

# AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, JULY 23, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

# **Committee Members:**

Meredith M. Turner, Chair – District 9
Michael J. Gallagher, Vice Chair – District 5
Dale Miller – District 2
Yvonne M. Conwell – District 7
Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JULY 9, 2024 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2024-0234: A Resolution confirming the County Executive's reappointment of Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 11/30/2027, and declaring the necessity that this Resolution become immediately effective.
  - b) R2024-0259: A Resolution confirming the County Executive's reappointment of Reverend Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

- c) R2024-0272: A Resolution confirming the County Executive's appointment of Melaak Rashid to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2026, and declaring the necessity that this Resolution become immediately effective.
- d) R2024-0273: A Resolution confirming the County Executive's appointment of LaRaun Clayton to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective.
- e) R2024-0274: A Resolution confirming the County Executive's reappointment of Colleen Cotter to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 7/14/2027; and declaring the necessity that this Resolution become immediately effective.
- f) R2024-0275: A Resolution confirming the County Executive's reappointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 7/14/2027, and declaring the necessity that this Resolution become immediately effective.
- g) R2024-0276: A Resolution confirming the County Executive's reappointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 9/30/2028, and declaring the necessity that this Resolution become immediately effective.

## 6. DISCUSSION

a) Various changes to the Cuyahoga County Non-Bargaining Classification Plan.

### 7. MISCELLANEOUS BUSINESS

# 8. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.