

AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING THURSDAY, JULY 7, 2011 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES FROM JUNE 23, 2011
- 4. PUBLIC COMMENT RELATED TO THE AGENDA
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>M2011-0039</u>: A Motion confirming the County Executive's appointment of Lawrence Benders to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.
 - b) <u>M2011-0040:</u> A Motion confirming the County Executive's appointment of J. B. Silvers, Ph.D. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.
- 6. MISCELLANEOUS BUSINESS EXECUTIVE SESSION
 - a) Fact-finder report
- 7. OTHER PUBLIC COMMENT
- 8. ADJOURNMENT