



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
THURSDAY, SEPTEMBER 15, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:13 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Gallagher and Rogers were present and a quorum was determined. Mr. Miller was also in attendance.

3. APPROVAL OF MINUTES FROM SEPTEMBER 1, 2011

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 1, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding a proposed Cuyahoga County Equity Plan

1) Guests:

1. Senator Nina Turner, Ohio Senate District 25
2. Brian Hall, CEO, Innogistics, LLC

Senator Nina Turner and Mr. Brian Hall addressed the Committee regarding the drafting of the proposed Cuyahoga County Equity Plan and provided testimony in support of the proposed plan. Discussion ensued.

Chairwoman Conwell stated that two public forums have been scheduled to discuss the proposed Cuyahoga County Equity Plan on Wednesday, October 12, 2011 at St. Theodosius Russian Orthodox Cathedral, located at 733 Starkweather Avenue, Cleveland at 12:00 p.m. and at OLA/St. Joseph Center, located at 2346 West 14th Street, Cleveland at 5:00 p.m.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:01 a.m., without objection.