



## **MINUTES**

### **CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION COMMITTEE MEETING**

**MONDAY FEBRUARY 27, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM**

#### **1. CALL TO ORDER**

**Chairman Germana called the meeting to order at 2:10 p.m.**

#### **2. ROLL CALL**

**The Clerk called the roll. Committee members Germana, Conwell, Miller and Rogers were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM FEBRUARY 6, 2012 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the February 6, 2012 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no items referred to committee.**

## 6. MISCELLANEOUS BUSINESS

- a) Presentation regarding the Civic Commons – Dan Moulthrop, Curator of Conversation and Jill Miller Zimon, Project Director, Efficient Government Network Project .

**Mr. Dan Moulthrop, Curator of Conversation and Ms. Jill Miller Zimon, Project Director of the Efficient Government Network Project, addressed the committee regarding various collaborative initiatives. Discussion ensued.**

**Committee Members asked questions of Mr. Moulthrop and Ms. Zimon pertaining to the item, which they answered accordingly.**

**Mr. Ed Jerse, Director of Regional Collaboration, Cuyahoga County, addressed the committee in support of the Civic Commons project. Discussion ensued.**

## 7. OTHER PUBLIC COMMENT

**No public comments were given**

## 8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Rogers, the meeting was adjourned at 3:00 p.m., without objection.**