

## MINUTES CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, MAY 2, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 3:00 PM

## 1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones, Schron and Brady were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 4, 2018 MEETING

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the April 4, 2018 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>O2018-0006</u>: An Ordinance amending Section 804.01(C)(2) of the Cuyahoga County Code to increase the maximum amount of individual one-year renewable scholarships from \$1,500.00 to \$1,750.00, and declaring the necessity that this Ordinance become immediately effective.

Mr. Robert Durham, Director of Scholarship Services and Financial Aid for College Now Greater Cleveland; and Ms. Kittie Warshawsky, Chief External Affairs Officer for College

Now Greater Cleveland, addressed the Committee regarding Ordinance No. O2018-0006. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Durham and Ms. Warshawsky pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Schron, Ordinance No. O2018-0006 was considered and approved by una

6. MISCELLANEOUS BUSINESS

Ms. Simon invited Committee members to attend the 2018 Cleveland VegFest that will be held on Saturday, May 5th at the Huntington Convention Center.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:28 p.m., without objection.