

MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, APRIL 7, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MARCH 17, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the March 17, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2021-0076</u>: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga

County Educational Assistance Program for the period ending 6/30/2025; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland; Mr. Robert Durham, Senior Director of Scholarship Services and Financial Aid for College Now Greater Cleveland; and Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Resolution No. R2021-0076. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0076 was referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Ms. Simon reported that she is currently exploring options for including a third component to the Cuyahoga County Educational Assistance program.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:26 p.m., without objection.