

## MINUTES CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, APRIL 20, 2022 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 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner and Schron were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Committee member Stephens was absent from the meeting.

3. PUBLIC COMMENT

Ms. Lucy McKernan addressed the Committee regarding retrofitting County buildings with bird-friendly materials.

4. APPROVAL OF MINUTES FROM THE MARCH 30, 2022 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the March 30, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2022-0083:</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 6/30/2026; 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; and Mr. Robert Durham, Chief Scholarship Services Officer for College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2022-0083. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0083 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Schron casting the only dissenting vote.

Mr. Jones requested to have his name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

Ms. Emily Forsee and Ms. Stephanie Goggans, representing Students Against Marshall, addressed the Committee regarding support for changing the name of Cleveland-Marshall College of Law. Discussion ensued.

Committee members asked questions of Ms. Forsee and Ms. Goggans pertaining to the item, which they answered accordingly.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:13 p.m., without objection.