

ADVISORY BOARD (Special Meeting) MINUTES – February 18, 2021

Attendance: Board Members – Karen Anderson, Councilwoman Yvonne Conwell, Dorivette Nolan, Barbara Karam, Chris Knestrick, Alison Schaefer on behalf of Maggie Tolbert, Natasha Wynn, Andrew Katusin, Abigail Staudt, Fred Berry, John Litten, Angela Glassco, Patricia Pearce, Elaine Gimmel, Mike Sering, Ed Gemerchak, Loh (17/28 Members in attendance to meet the Quorum requirement).

Community Members: Angela D’Orazio, Frederick Knuckles, Councilman Dale Miller, Julie Wisneski, Jacqueline Salter, John Anoliefo, Levine Ross, Karen McHenry, Megan Scheck, Noah Kinder, Sharon Parries, Karen McHenry, Peter Schindler

Office of Homeless Services Staff: Melissa Sirak, Erin Rearden, Allison Gill

1. Welcome & Open Remarks
 - a) Zoom Protocol

- A) DECISION ISSUES
 - a) Approval of Governance Committee Recommendations for Advisory Board Member Terms
 - 2021 Advisory Board Member Listing attached
 - Motion – Elaine Gimmel 2nd – Barbara Karam
 - Unanimous approval – No opposed, No abstentions

Next OHS Advisory Board meeting: March 18, 2021; 9:00 a.m. – 11:00 a.m.

Please send proposed agenda items to Melissa Sirak at msirak@cuyahogacounty.us

PLEASE NOTE THE OHS ADVISORY BOARD 2021 MEETING DATES:

Calendar for 2021

OHS Advisory Board Meetings: January 21st; Special Meeting February 18, 2021; 9:00 a.m. – 11:00 a.m., March 18th; May 20th; July 15th; September 16th; November 18th

Executive Committee Meetings: January 19th; Special February Board Meeting TBD, March 9th; May 11th; July 13th; September 14th; November 9th