



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 31, 2017
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 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Brady were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. 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 MAY 17, 2017 MEETING

A motion was made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the May 17, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2014-0036: An Ordinance amending Section 804.01 of the Cuyahoga County Code by adding a new Section 804.01(D) to establish a post-secondary, small business internship component to the Educational Assistance Program and renumbering subsequent sections.

Ms. Simon introduced a proposed substitute to Ordinance No. O2014-0036. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

Mr. Miller addressed the Committee regarding Ordinance No. O2014-0036. Discussion ensued.

Ms. Carol Rivchun, President & Chief Executive Officer of Youth Opportunities Unlimited; and Mr. Michael Stanek, Chairman of the Council of Smaller Enterprises Board of Directors, addressed the Committee regarding Ordinance No. O2014-0036. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2014-0036.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Y-Von addressed Council regarding Educational Assistance and Workforce Development programs.

8. ADJOURNMENT

With no further business to address, Chairwoman Simon adjourned the meeting at 3:57 p.m., without objection.