

Advisory Committee Agenda

October 28, 2024 at 7:00 pm

This meeting will be held in-person at the Cleveland District Office 1557 St Clair Ave NE Cleveland, OH 44114 and on Zoom. Meeting ID: 812 0994 4288 Passcode: 457580

1. Welcome
 - The Chairperson Charley C. welcomes the Advisory Committee and starts the meeting with the Serenity Prayer.
2. Roll Call
 - Ralph will check participants to see if there are 20 or more members present for quorum.
3. Minutes
 - Charley C. calls for approval of the Advisory Minutes from March 28 and June 27, 2024.
4. Introductions
 - Charley C. requests Operating Committee members in attendance introduce themselves and then asks Jason to introduce himself and CDO staff.
5. Chairperson asks for Committee Reports - Charley C.

COMMITTEE REPORTS

- Activities: Al, Emilie, Jennifer, Karin
 - Archives & Constitution: Charley C., Charlie P., Rick, Bob
 - Communications: Al, Charley C., Emilie, Karin
 - Corrections & Outreach: Dennis, Emilie, Rick
 - Next meeting Monday, November 4 at 6:00 pm at CDO
 - Finance: Charley C., Charles P., Karin, Marcus
 - Fund Drive: All
6. New Business
 7. Old Business
 8. Open Forum
 9. End Meeting
 - Charley C. asks for Motion to Adjourn, a second and meeting ends.
 10. Close with the Lord's Prayer

The next Advisory Committee meeting is at 7:00 pm Wednesday, January 29 at the CDO and on Zoom.