

# Advisory Committee Agenda

January 29, 2025 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: 898 3973 5882 Passcode: 828778

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 October 28, 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
  - Archives & Constitution - Charley C., Dennis, Rick, Charles P., Tim
  - Communications - Al, Emilie, Charley C., Tim
  - Corrections & Outreach - Dennis, Rick, Emilie, Scott
    - Next meeting Tuesday, February 4 at 6:00 pm at CDO
  - Finance – Charles P., Charley C., Marcus H., Karin
  - 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, March 27, 2025 at the CDO and on Zoom.