

CCWDB Meeting Agenda

August 18, 2023

1. Welcome Ethan Karp
 - a. Call to order and approval of minutes from May 19, 2023
 - b. Board meeting housekeeping
 - c. Mission Moment: Voice of the Customer
 - d. Recognition of recent accomplishments and awards for Board members
 - e. New CCWDB Staff

2. Director's Report Michelle Rose

3. Performance and Budget Laura Chalker

4. Nonprofit Transition/Implementation Workplan Ethan Karp

5. Strategic Functions Update Cathy Belk

6. Reminders and adjourn Ethan Karp
 - a. Opt-in Learning Session: Ohio National Guard Pay for Success Project, presented by Board Member and Cuyahoga County HHS Director David Merriman: August 25 @ 12PM
 - b. Save the Date: Midwest Urban Strategies annual convening October 25-26
 - c. Next CCWDB meeting: November 17 @ 8AM