OHIO COMMISSION ON MINORITY HEALTH
2014/2015
COMMITTEE MEETINGS

Note: The goal is to fully operationalize all committees with a balanced number of board members. The below signatures represent a request for assignments and will be reviewed by the Chairperson of the Board.

GRANTS COMMITTEE – *which shall review and recommend to the Commission projects for funding consideration, receive reports on the progress of grants, and formulate policy statements relative to the evaluation of grants.* Meetings are held in the each month of a scheduled board meeting (Jan, March, May, July, September, November) on the first Thursday at 2pm as needed.	**COMMUNICATIONS COMMITTEE –** *which shall develop communications strategies and protocols for the Commission and grantee agencies, and overview all Commission reports, audio and visual materials. The committee will set criteria and make recommendations to the Commission for recipients of Commission awards.* Meetings are held in the second month of each quarter (Feb, May, August, and November) on the 2nd Tuesday at 2pm as needed.
FISCAL COMMITTEE – *which shall assist with the development of strategies to secure additional funding for the Commission and regularly review quarterly expenditures.* Meetings are held in the first month of each quarter (Jan, April, July, and October) on the first Wednesday at 2pm as needed. Please note: The Fiscal Committee met on April 9th at 2pm.	**PERSONNEL COMMITTEE** – *which shall be composed of the Chairperson and Commission officers to address personnel policy and all other matters related to the Commission.* Meetings are held in the second month of each quarter (February, May, August, and November) on the 1st Tuesday at 2pm as needed.
LEGISLATIVE COMMITTEE – *which shall review health legislation and make recommendations to the Board* **Meetings are held quarterly at a time to be scheduled at the convenience of the legislators as needed.**	

****MEETINGS ARE SUBJECT TO CHANGE PLEASE CONTACT THE COMMISSION OFFICE AT 614-466-4000 TO ENSURE THAT THE MEETINGS ARE SCHEDULED.**

THE MAJORITY OF COMMITTEE MEETINGS WILL BE CONDUCTED VIA CONFERENCE CALLS.

Call In Number: 1-866-209-2820 Conference Code: 7205881472

HOWEVER, A SIMPLE MAJORITY OF THE MEMBERS OF THE COMMITTEE MUST MEET FACE TO FACE IF A VOTE IS NEEDED TO SEND RECOMMENDATION TO THE FULL BOARD. THESE MEETINGS ARE HELD AT THE COMMISSION AT 77 S. HIGH STREET, 18TH FLOOR