

**OHIO COMMISSION ON MINORITY HEALTH  
2019/2020  
COMMITTEE MEETINGS**

<p><b>GRANTS COMMITTEE</b> – <i>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.</i></p> <p>Meetings are held every other month (Jan, March, May, July, September, and November) on the first Thursday at 2pm, as needed.</p> <p><b>March meeting date changed to Thursday, February 28, 2019 at 2pm</b></p> <p><b>July meeting date changed to Thursday, July 11, @ 2pm due to the holiday.</b></p>	<p><b>COMMUNICATIONS COMMITTEE</b> – <i>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.</i></p> <p>Meetings are held the third month of each quarter (Feb, May, August, and November) on the second Wednesday at 2 pm, as needed.</p> <p><b>November meeting date changed to Wednesday, November 20, 2019 at 2pm</b></p>
<p><b>FISCAL COMMITTEE</b> – <i>Shall assist with the development of strategies to secure additional funding for the Commission and regularly review quarterly expenditures.</i></p> <p>Meetings are held the first month of each quarter (Jan, April, July, and October) on the first Wednesday at 2pm, as needed.</p> <p><b>July meeting date changed to Wednesday, July 10, @ 2pm due to the holiday.</b></p>	<p><b>PERSONNEL COMMITTEE</b> – <i>Shall be composed of the Chairperson and Commission officers to address personnel policy and all other matters related to the Commission.</i></p> <p>Meetings are held the second month of each quarter (February, May, August, and November) on the first Tuesday at 2pm, as needed.</p>
<p><b>LEGISLATIVE COMMITTEE</b> – <i>Shall review health legislation and make recommendations to the Board.</i></p> <p>Meetings are held quarterly at a time to be scheduled at the convenience of the legislators as needed.</p>	<p><b>NOMINATION COMMITTEE</b> – <i>Shall be initiated annually or as needed for the purpose of the election of officers and recruitment of committee members.</i></p>

**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 RECOMMENDATIONS TO THE FULL BOARD.

THESE MEETINGS ARE HELD AT:  
THE OHIO COMMISSION ON MINORITY HEALTH,  
77 S. HIGH STREET, 18<sup>th</sup> FLOOR.