

**OHIO COMMISSION ON MINORITY HEALTH
2020/2021
COMMITTEE MEETINGS
REVISED**

<p>GRANTS COMMITTEE – <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. Committee meeting date revised to March 12, 2020. Committee meeting date revised to September 10, 2020.</p>	<p>COMMUNICATIONS COMMITTEE – <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. Meetings are held the third month of each quarter (Feb, May, August, and November) on the second Wednesday at 2 pm, as needed. Committee meeting date revised to Nov. 18, 2020 at 2pm</i></p>
<p>FISCAL COMMITTEE – <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. Committee meeting date revised to October 14, 2020 at 2pm</p>	<p>PERSONNEL COMMITTEE – <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>LEGISLATIVE COMMITTEE – <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>NOMINATION COMMITTEE – <i>Shall be initiated annually or as needed for the purpose of the election of officers and recruitment of committee members.</i></p> <p>Committee meeting call October 29, 2020 at 10:00 am Committee meeting call December 3, 2020 at 9:00 am</p>

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

COVID – 19 face – to – face meeting restrictions has resulted in all of our meetings being held via conference calls.

Call In Number: 1-614-230-0229 Meeting ID: 881795#

A SIMPLE MAJORITY OF THE MEMBERS OF THE COMMITTEE MUST MEET AND VOTE TO SEND RECOMMENDATIONS TO THE FULL BOARD. THESE MEETINGS ARE OPEN TO THE PUBLIC.