OHIO COMMISSION ON MINORITY HEALTH 2021/2022 COMMITTEE MEETINGS - REVISED

IN PERSON MEETING - GRANTS COMMITTEE -

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 every other month (Jan, March, May, July, September, and November) on the first Thursday at 2pm, as needed. Committee meeting date revised to March 18, 2021. Committee meeting revised to July 16, 2021 at 8:00 am September 2, 2021 - Or call in (audio only) +1 614-721-2972, 202269164# November Committee Meeting changed to November 16, 2021 at 1:00 pm and Face to Face Grants Committee meeting on November 19, 2021 at 8:00 am. Committee Meeting revised to March 24, 2022 at 2:00 pm. Call in number: 1-720-279-0026 Passcode:355599#

COMMUNICATIONS COMMITTEE - 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 second month of each quarter (Feb, May, August, and November) on the second Wednesday at 2 pm, as needed.

FISCAL COMMITTEE - Shall assist with the development of strategies to secure additional funding for the Commission and regularly review quarterly expenditures. Meetings are held the first month of each guarter (Jan, April, July, and October) on the first Wednesday at 2pm, as needed Additional Committee meeting July 16, 2021 at 8:40 am. July meeting date moved to the 3rd Wednesday on July 20, 2022 at 2pm Additional meeting on Friday, July 15, 2022 at 8:30 am

PERSONNEL COMMITTEE – Shall be composed of the Chairperson and Commission officers to address personnel policy and all other matters related to the Commission.

Meetings are held the second month of each quarter (February, May, August, and November) on the first Tuesday at 2pm, as needed.

LEGISLATIVE COMMITTEE – Shall review legislation and make recommendations to the Board.

the convenience of the legislators as needed.

NOMINATION COMMITTEE - Shall be initiated annually healthor as needed for the purpose of the election of officers and

recruitment of committee members. Wednesday, August 11, 2021 - 5:30 - 6:00 pm Meetings are held quarterly at a time to be scheduled at Wednesday, August 25, 2021 – 5:30 – 6:00 pm Wednesday, September 1, 2021 - 5:30 - 6:00 pm

Friday, September 17, 2021 8:00 — 8:30 am Wednesday, August 17, 2022 - 1:00 pm

riday, September 16, 2022, 8:30 am - CANCELLED

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

> Call In Number: 1-720-279-0026 Passcode: 355599#

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.

> In Person Meeting Location: The Vern Riffe Building located at 77 S. High Street, 19th Floor, Columbus, OH 43215

> > Dates, times, and locations are subject to change. Contact the Commission at mih@ohio.gov for updates

The State of Ohio is a disability inclusion state and strives to be a model employer of individuals with disabilities. Our agency is proud to support the disability inclusion initiatives outlined for state agencies, board and commissions, in accordance with Governor Mike DeWine's Executive Order 2019-03D.

For questions or to request an accommodation: for access to a service, program, or activity, such as an auxiliary aid or service for effective communication, contact the ADA coordinator, Angela Dawson at 614-361-3538 as soon as possible, preferably 17 days before the activity or event.