

**Meeting location:** Joseph M. Gallagher; 6601 Franklin Blvd., 44102

**1. Call to Order**

**2. Roll Call**

Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Jamar Doyle, Lenora Lockett, Caroline Peak, Nancy Schuster

**3. Approval of Minutes**

3.01 Approval of the minutes of the January 10, 2022 BAC meeting

**4. Executive Director's Report**

4.01 CMSD Facilities Project Local Funding Summary for the month ending December 2021

4.02 BAC Financial Summary through February 2022

4.03 BAC Commissioner Officers & Terms

**5. Unfinished Business**

**6. New Business**

6.01 BAC Records Retention Schedule

**7. Public Comment** (limit of 3 minutes per speaker)

**8. Next Meeting**

8.01 BAC Meeting – Monday, May 9, 2022 at 6:30 p.m. at John F. Kennedy HS; 15111 Miles Ave., 44128

**9. Adjourn**