

Meeting location: Albert Bushnell Hart; 3900 E75th St., 44105

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 September 12, 2022 BAC meeting

4. Executive Director's Report

4.01 CMSD Facilities Project Local Funding Summary for the month ending September 2022
4.02 BAC Financial Summary through October 2022

5. New Business

5.01 2023 BAC meeting schedule

6. Public Comment (limit of 3 minutes per speaker)

7. Executive Session

7.01 Motion to enter into Executive Session to discuss the transition of the Executive Director

8. Next Meeting

7.01 BAC Meeting – Monday, January 9, 2023 at 6:30 p.m. (pending BAC approval)

9. Adjourn