

**Meeting location:** Campus International, 2160 Payne Avenue, Cleveland, OH 44114

- 1. Call to Order**
- 2. Roll Call**  
Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Lenora Lockett, Caroline Peak, Nancy Schuster
- 3. Approval of Minutes**  
3.01 Approval of the minutes of the September 12, 2022 and November 11, 2022 BAC meetings
- 4. Update from the Chair**  
4.01 BAC funding status  
4.02 Status of Segment 8, renovations and maintenance plan, CMSD to present
- 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 hiring update for Executive Director position
- 8. Next Meeting**  
7.01 BAC Meeting – TBD
- 9. Adjourn**