

Meeting Location: Teleconference

Call to Order: Chairman Brown called the meeting to order at 5:30 p.m.

Roll Call

Present: Jack Bialosky, SeMia Bray, Don Brown, Jamar Doyle, Caroline Peak, Nancy Schuster

Absent: Tom Cook, Lenora Lockett

Approval of Minutes: Jack Bialosky moved to approve the minutes from the BAC meeting on May 11, 2020. Nancy Schuster seconded. Motion carried.

Old Business: Chairman Brown asked if there were any questions regarding Mark Donnelly's last reports. No questions were raised.

New Business: Chairman Brown indicated that the transition to the new Executive Director was complete.

Executive Director Comments

BAC Executive Director Chalker briefed commissioners on her first week in the role.

- Her onboarding included time with the previous Executive Director, reviewing documents and getting items set-up (i.e. bank signatories, payroll, email, etc.)
- She has reached out to each commissioner to schedule a one-on-one introductory meeting.
- She met with CEO Eric Gordan and Chief of Staff Karen Thompson from Cleveland Municipal School District. A meet and greet session has been scheduled for Chief Gordon to introduce Ms. Chalker to the district's team. The meeting will take place on August 26, 2020 at 1:00 p.m. SeMia Bray recommended that Chairman Brown participate in the meeting. It was agreed that Chairman Brown would attend.

Director Chalker has begun to research other Bond Accountability Commissions. She will complete a report of her findings for distribution to the commissioners.

Public Comment: None

Next Meeting:

Nancy Schuster recommended that a meeting in September be added to the calendar. It was mutually agreed upon that the meeting would take place on September 14, 2020. The time of the meeting would be determined based on the commissioners' response to a poll that Director Chalker will send out.

Adjourn: The meeting was adjourned at 6:00 p.m.

Minutes Approved 09/14/2020.