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**Meeting location**: Warner Girl Leadership Academy: 8315 Jeffries Ave, Cleveland Ohio 44105

**Call to Order**: Chair Brown called the meeting to order at 6:50 p.m.

**Roll Call Present**: Chair Don Brown, Jack Bialosky Jr, Lenora Lockett, Tom Cook, Nancy Schuster, Caroline Peak, Akeem Perry

**CMSD Representative(s):** Karen Thompson, Ben Schaefer, Patti Choby, David Riley (virtual)

**Approval of Minutes:** The minutes from the September 11th, 2023 BAC meeting were tabled to the January meeting.

**Guest Speakers:** Bill Prenosil, Joseph Diorio, Mark Barr from the Ohio Facilities Construction Commission

I. Conversation with Bond Accountability Commissioners and the Ohio Facilities Construction Commission took place. Key discussion points attached from November 13<sup>th</sup> 2023 meeting: