

The MetroHealth System Board of Trustees

EXECUTIVE & DIVERSITY COMMITTEE

DATE: Wednesday, January 26, 2022

TIME: 4:00 – 5:00 pm

PLACE: Via Zoom
<https://us02web.zoom.us/j/81373908502>

AGENDA

- I. Approval of Minutes
Meeting Minutes from the October 27, 2021
 - II. Information Items
 - A. Equity, Diversity & Inclusion 2022 Activities Update – Alan Nevel
 - III. Executive Session
- Return to Open Meeting
- IV. Recommendation/Resolution Approval
 - A. Recommendation to the President and Chief Executive Officer of the MetroHealth System for Certain Core Terms of a Collective Bargaining Agreement with AFSCME Local 3360, Ohio Council 8