****

**Executive Committee Agenda**

Time: Apr 19, 2021 05:30 PM Eastern Time (US and Canada)

**The meeting will be seen by the public via Facebook Live:**

Facebook.com/mharslc

**Committee members:** Dr. Hope Moon (Chair),Tim Carrion (past chair), Pamela Waite,

Inez James, David Ashenhurst, David DiTullio, James Schaeper

**Expected Staff:** Elaine Georgas

1. Call to Order
2. Road to Hope Presentation – Capital Project Request
3. Lorain County Prosecutor Opinion
4. Discussion regarding Community Advisory Council members with MHARS Contracts
5. Consent Agenda Items for Board meeting
6. Next Meeting
7. Adjournment