NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 4, 2019

RE: Resolution 2018-005: CY 2019 Standing Committee, Subcommittee and Council Membership

ACTION REQUESTED
The Board of Directors is asked to seat the members of NOACA's Standing Committees, Subcommittees and Councils (rosters attached) for calendar year 2019.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
NOACA's Code of Regulations requires that the Board annually seat the members of its Committees. Specifically, Article VI, Section 6.2 (b) states:

"Standing Committee and Subcommittee members shall be appointed by the President of the Board of Directors with approval of the Board. Appointments shall be made and effective as of the first Board meeting in January of each year."

Thus, in order to meet the requirement, including the timeline, the nominated Board President worked with NOACA staff and Board members to identify membership and leadership for the Committees.

FINANCIAL IMPACT
There are no financial impacts to this action.

CONCLUSION/NEXT STEPS
With Board approval, established Committees will meet on the dates and times specified on the Board approved 2019 calendar.

GG/as/3037b
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the City of Cleveland and the areawide water quality management agency for the same region; and

WHEREAS, NOACA's Code of Regulations requires the annual seating of members for the agency’s standing committees, subcommittees and councils (committees); and

WHEREAS, the Board President Elect has worked with staff and Board members to identify chairs and members for each of the committees for calendar year 2019; and

WHEREAS, Article VI of the Code of Regulations requires Board approval of the chairs and membership of the committees; and

WHEREAS, the attached roster lists the chairs and members of the Standing Committees, Subcommittees and Councils,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that:

Section 1. This list of chairs and members of NOACA’s Standing Committees, Subcommittees and Councils as shown in the attached Roster, is hereby adopted for terms ending December 31, 2019.

Section 2. In the event of a vacancy, the seat will be filled by the person who is elected, appointed or hired to the former member’s office or position.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 11th day of January 2019.

Secretary: [Signature]

Date Signed: 1-11-2019