

2020 BOARD, COMMITTEE, SUBCOMMITTEE AND COUNCIL MEETING SCHEDULE

**Governance Committee,
November 8, 2019**

ACTION REQUESTED

Recommend this item to the Executive Committee for placement on the December 2019 Board of Directors' agenda:

- 2020 Meeting Schedule

PREVIOUS ACTION

2019 Meeting Schedule

BACKGROUND

- **NOACA meetings have followed a standard rotation since 2015 that aligns Committee and Board activities with state and federal actions.**
- **The April 2020 Board meeting will be held on the 17th (third Friday) to avoid Good Friday.**

NOACA Meeting Schedule 2020

1st Quarter

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2nd Quarter

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

3rd Quarter

July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

4th Quarter

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Board of Directors

9:00 am - 1:00 pm*

Standing Committees

External Affairs 8:30 am - 10:00 am
 Policy 10:00 am - 11:30 am
 Planning and Programming 11:30 am - 1:30 pm*

Standing Committees (cont.)

Finance and Audit 8:30 am - 10:00 am
 Governance 10:00 am - 11:30 am
 Executive 11:30 am - 1:30 pm*

Subcommittees (P&P)

Air Quality 9:00 am - 10:30 am
 Transportation 10:30 am - 12:00 noon
 Water Quality 12:00 noon - 1:30 pm*

Advisory Councils (P&P)

Transit 9:00 am - 10:30 am
 Bicycle and Pedestrian 10:30 am - 12:00 pm
 Safety and Operations 1:00 pm - 2:30 pm

Advisory Councils (External Affairs)

Business 9:00 am - 10:30 am
 Community 10:30 am - 12:00 pm
 Rural 1:00 pm - 2:30 pm



NEXT STEPS

Pending Board approval, the meeting rotation for calendar year 2020 will be set.



ACTION

Recommend this item to the Executive Committee for its consideration of placement on the December 2019 Board of Directors' agenda:

- Approval of 2020 Meeting Schedule



**Motion
Second
Discussion
Put the Question**



NORTHEAST OHIO



AREAWIDE
COORDINATING
AGENCY

NOACA: Planning For Greater Cleveland

NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.

