

2020 NOACA BOARD OF DIRECTORS' OFFICER NOMINATIONS

**Governance Committee
November 8, 2019**



ACTION REQUESTED

Recommend this item to the Executive Committee for placement on the January 2020 Board of Directors agenda

- 2020 Officer Nominations

PREVIOUS ACTION

2019 Officer Nominations

BACKGROUND

The Governance Committee is assigned the task of nominating the Board of Directors' Officers for each calendar year.



BACKGROUND

- **Required (Code Section 4.3(a))**
 - President
 - First Vice President
 - Secretary
 - Treasurer
- **Optional**
 - Additional Vice Presidents
 - Assistant Secretaries and Treasurers
- Although Immediate Past President is not included in the definition of officers in the Code, they have always been considered ex officio officers of the agency.



BACKGROUND

2019 Officers

*President (required)	Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland
*First Vice-President (required)	Timothy C. Lennon, Geauga County Commissioner
*Second Vice-President	Matt Lundy, Lorain County Commissioner
*Secretary (required)	John R. Hamercheck, Lake County Commissioner
*Treasurer (required)	William F. Hutson, Medina County Commissioner
Assistant Secretary	Joseph F. Koziura, City of Lorain Mayor
Assistant Secretary	Michael P. Summers, City of Lakewood Mayor
Assistant Treasurer	Andrew Conrad, P.E., P.D., Medina County Engineer
Assistant Treasurer	Kirsten Holzheimer Gail, City of Euclid Mayor
*Immediate Past President (Ex Officio)	Armond Budish, Cuyahoga County Executive

*Historically comprised the Executive Committee

NEXT STEPS

2020 NOACA Officers: Standard Rotation

*President (required)	Timothy C. Lennon, Geauga County Commissioner
*First Vice-President (required)	Matt Lundy, Lorain County Commissioner
*Second Vice-President	John R. Hamercheck, Lake County Commissioner
*Secretary (required)	William F. Hutson, Medina County Commissioner
*Treasurer (required)	Armond Budish, Cuyahoga County Executive
Assistant Secretary	
Assistant Secretary	
Assistant Treasurer	Chair of Finance & Audit Committee
Assistant Treasurer	
*Immediate Past President (Ex Officio)	Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland
*Historically comprised the Executive Committee	

NEXT STEPS

Slate of Recommended 2020 NOACA Officers

***President** (required)

***First Vice-President** (required)

***Second Vice-President**

***Secretary** (required)

***Treasurer** (required)

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

***Immediate Past President** (Ex Officio)

Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland

*Historically comprised the Executive Committee

ACTION

Recommending this item to the Executive Committee for placement on the January 2020 Board of Directors agenda

- 2020 Officer Nominations



**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.

