NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: December 6, 2019

RE: Resolution 2019-053; Calendar Year 2020 Board, Committee, Subcommittee and Council Schedules

ACTION REQUESTED
The Board of Directors is asked to establish the CY 2019 meeting schedule.

The Governance Committee recommends this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
NOACA Board, Standing Committee, Subcommittee and Council meetings have followed a standard rotation since 2015 that aligns Committee and Board activities with state and federal actions.

A copy of the 2020 schedule, as it would be if we continued the current meeting rotation, is attached. The only change in the standard rotation is moving the External Affairs, Policy, and Planning and Programming Committees from the second Friday to the third Friday in April due to Good Friday.

FINANCIAL IMPACT
There is no financial impact from this action.

CONCLUSION/NEXT STEPS
With Board approval, the 2020 meeting schedule would be set and calendar appointments will be confirmed.

GG/jg/3094b
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 planning agency for the same region; and

WHEREAS, NOACA's Code of Regulations establishes standing committees, subcommittees and councils (committees); and

WHEREAS, the Governance Committee reviewed the 2019 schedules and recommended continuation of the current meeting rotation; and

WHEREAS, the Governance Committee recommends that the attached be the schedule for meetings during 2020,

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, Medina and the City of Cleveland that:

Section 1. The attached is the schedule of meetings for calendar year 2020.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of December 2019.

Secretary: John R. Homersched

Date Signed: 12-13-2019

Attachment – NOACA Meeting Schedule
NOACA Meeting Schedule
2020

1st Quarter
January

2nd Quarter
April

3rd Quarter
July

4th Quarter
October

Board of Directors
- 9:00 am - 1:00 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)
- Transportation 9:00 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

* Lunch Provided
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