GOVERNANCE COMMITTEE
FOCUS AREAS FOR 2020

NOACA Governance Committee
February 14, 2020
ACTIONS REQUESTED
Discuss and approve the 2020 Committee Focus Areas

PREVIOUS ACTION
Approval of the 2019 Committee Focus Areas
Committee charter adopted in 2014

Committee charter defines:

- Purpose
- Activities
- Organization and Structure
  - Membership
  - Meeting logistics
- Staffing
Purpose

• The Committee:
  - Nominates officers of the Board of Directors for the upcoming year and conducts the election of those officers
  - Creates and implements an orientation program for new directors
  - Monitors the procedure by which Directors annually identify and report conflicts of interest
  - Reviews and recommends proposed revisions to the Code of Regulations, as necessary
BACKGROUND

Goals

• To Ensure:

- The orderly transition of new Board officers each year
- That new Directors become familiar with the mission, mandates and responsibilities of the Agency in order to act most effectively as decision makers
- That any known or potential conflicts of interest are known and avoided
- That the Code of Regulations remains an effective set of bylaws that benefits the Agency and the region
- That Board members are adequately involved in decision making
### 2019 Governance Committee Focus Areas

<table>
<thead>
<tr>
<th>Focus Area</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Dues allocation formula</td>
<td>Ongoing</td>
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## Background

### Potential 2020 Focus Areas

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<td>Review and possibly revise the NOACA Code of Regulations</td>
<td>New</td>
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<td>Others?</td>
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Meeting agendas and materials will be crafted to accomplish the identified focus areas
Approval of the 2020 Committee Focus Areas

Motion
Second
Discussion
Put the Question
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.