NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board Members

FROM: Howard R. Maier, Executive Director

DATE: January 4, 2012

RE: Resolution No. 2012-003 – Howard R. Maier Teaching

The contract of employment under which I serve as NOACA’s Executive Director states that any outside employment is only permissible with the written consent of the Governing Board. Therefore, this is my request for 2012 to teach a college class, outside of my regular hours at NOACA, as I have often done in the past.

For the Spring Semester 2012, at the Maxine Goodman Levin College of Urban Affairs, Cleveland State University, I have been asked to team-teach, along with Michelle Johnson, a course in transportation planning. This will not in any way conflict with my duties as Executive Director.

I ask your approval for Resolution No. 2012-003 so that I may accept the invitation to teach. Thank you.
RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, Howard R. Maier, Executive Director of NOACA, has been asked to teach a class on Transportation Planning for the spring of 2012 at the Maxine Goodman Levin School of Public Administration at Cleveland State University; and

WHEREAS, the Governing Board has determined that not only is this an honor for NOACA but that it is not in conflict with his contract of employment; and

WHEREAS, the Governing Board is in support of this endeavor and formally approves the Executive Director’s academic contribution.

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

SECTION 1: Howard R. Maier has the support and encouragement of the Board to teach at Cleveland State University the spring semester of 2012.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency dated this 13th day of January 2012.

Secretary: ____________________________

Date Signed: 1-13-12