

RESOLUTION 2025-050: CY 2026 BOARD, COMMITTEE, SUBCOMMITTEE, AND COUNCIL MEETING SCHEDULE

**Board of Directors
December 12, 2025**

ACTION REQUESTED

Request that the Board of Directors adopt the following Resolution:

- Resolution 2025-050 which adopts the proposed Calendar Year (CY) 2026 meeting schedule for NOACA Board of Directors, Committees, Subcommittees, and Councils

PREVIOUS ACTION

This item was recommended by the Governance Committee.

BACKGROUND

- **Scheduled to align Committee and Board activities with required state and federal actions**
- **Ensures that action items are thoroughly reviewed**
- **Dates have been screened against holidays and significant regional events to avoid conflicts as much as possible**
 - Juneteenth (6/19) shifts some meeting dates

CY 2026 CHANGES

- **HRPOD Subcommittee added to schedule**
- **Finance & Audit Committee meetings moved to the same date as the External Affairs, Policy, and Planning & Programming Committee meetings**
 - Time also changed from 8:30 - 10 a.m. to 1:30 - 3 p.m.
- **Allows for the majority of agency business to be reviewed by Standing Committees prior to the Governance and Executive Committees meetings**

PROPOSED 2026 MEETING SCHEDULE

1st Quarter							2nd Quarter							3rd Quarter							4th Quarter						
January							April							July							October						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3				1	2	3	4				1	2	3	4					1	2	3
4	5	6	7	8	9	10	5	6	7	8	9	10	11	5	6	7	8	9	10	11	4	5	6	7	8	9	10
11	12	13	14	15	16	17	12	13	14	15	16	17	18	12	13	14	15	16	17	18	11	12	13	14	15	16	17
18	19	20	21	22	23	24	19	20	21	22	23	24	25	19	20	21	22	23	24	25	18	19	20	21	22	23	24
25	26	27	28	29	30	31	26	27	28	29	30			26	27	28	29	30	31		25	26	27	28	29	30	31
February							May							August							November						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7						1	2							1	1	2	3	4	5	6	7
8	9	10	11	12	13	14	3	4	5	6	7	8	9	2	3	4	5	6	7	8	8	9	10	11	12	13	14
15	16	17	18	19	20	21	10	11	12	13	14	15	16	9	10	11	12	13	14	15	15	16	17	18	19	20	21
22	23	24	25	26	27	28	17	18	19	20	21	22	23	16	17	18	19	20	21	22	22	23	24	25	26	27	28
							24	25	26	27	28	29	30	23	24	25	26	27	28	29	29	30					
March							June							September							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7		1	2	3	4	5	6			1	2	3	4	5			1	2	3	4	5
8	9	10	11	12	13	14	7	8	9	10	11	12	13	6	7	8	9	10	11	12	6	7	8	9	10	11	12
15	16	17	18	19	20	21	14	15	16	17	18	19	20	13	14	15	16	17	18	19	13	14	15	16	17	18	19
22	23	24	25	26	27	28	21	22	23	24	25	26	27	20	21	22	23	24	25	26	20	21	22	23	24	25	26
29	30	31					28	29	30					27	28	29	30				27	28	29	30	31		

Board of Directors

9 a.m. - 1 p.m.*

Standing Committees

Governance 8:30 - 10 a.m.

Executive 10 - 11:30 a.m.

Subcommittee (Policy/Executive)

Economic Development 8:30 - 10:00 a.m.

HR Personnel & Org Dev 10 - 11 a.m.

Standing Committees

External Affairs 8:30 - 10 a.m.

Policy 10 - 11:30 a.m.

Planning & Programming 11:30 a.m. - 1:30 p.m.*

Finance and Audit 1:30 - 3 p.m.

Subcommittees (P&P)

Air Quality 9 - 10:30 a.m.

Transportation 10:30 a.m. - 12 p.m.

Water Quality 12 - 1:30 p.m.*

Advisory Councils (P&P)

Transit 9 - 10:30 a.m.

Bicycle and Pedestrian 10:30 a.m. - 12 p.m.

Safety and Operations 1 - 2:30 p.m.

Advisory Councils (External Affairs)

Business/Community/Rural/Emerging Leaders

11:30 a.m. - 1:30 p.m.*

* Lunch Provided

NEXT STEPS

Pending Board approval, the meeting schedule for calendar year 2026 will be set and calendar reminders sent out.

ACTION

Approve Resolution 2025-050 which adopts the proposed Calendar Year (CY) 2026 meeting schedule for NOACA Board of Directors, Committees, Subcommittees, and Councils.



Motion
Second
Discussion
Put the Question





NOACA

Northeast Ohio Areawide Coordinating Agency

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.