



CALENDAR YEAR (CY) 2026 GOVERNANCE COMMITTEE FOCUS AREAS

Governance Committee

February 13, 2026

ACTION REQUESTED

**Approve the Calendar Year (CY) 2026 Governance
Committee Focus Areas**

PREVIOUS ACTION

Approval of the 2025 Committee Focus Areas

CHARTER

Purpose

The Governance Committee oversees the Code of Regulations and evaluates and makes recommendations regarding the Board's officer and activities.

Goals

- Ensure the orderly transition of new Board officers each year
- Ensure that new members become familiar with the mission, mandates and responsibilities of the Agency, enabling them to serve effectively
- Ensure that Board members are adequately involved in decision making
- Ensure that any known or potential conflicts of interest are identified and avoided
- Ensure that the Code of Regulations remains an effective set of bylaws that benefits the Agency and the region

2025 FOCUS AREAS

2025 Focus Areas	Status
Review and possible revision of the NOACA Code of Regulations for language and administrative consistency	Ongoing
Code of Regulations Board appointment process	Ongoing
Guide development of virtual meeting policy	New

- Reviewed the requirements under new legislation authorizing virtual meetings but ultimately decided it was not practicable to implement
- The primary focus was revisions to NOACA's Code of Regulations regarding ratification and board member representation.

2026 FOCUS AREAS

Potential 2026 Focus Areas

Status

Review of the NOACA Code of Regulations for consistency and revision as necessary

Ongoing

Review NOACA committee structure

New

NEXT STEPS

Based on the Committee's input, meeting agendas and materials will be created to accomplish the identified focus areas.

ACTION

Approve the CY 2026 Governance Committee Focus Areas



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.