

# EXECUTIVE COMMITTEE REVIEW

Governance Committee

February 13, 2026

# ACTION REQUESTED

No action is requested. This item is for information and discussion.

## PREVIOUS ACTION

None

# MEMBERSHIP

“The Executive Committee shall consist of the President, First Vice President, Second Vice President (if any), Secretary, Treasurer, immediate past President of the Board of Directors and Mayor of the largest city in the five-county region. Executive Committee membership shall also include at least one member of the governing officers of each county. The Mayor of the largest city in the five-county region shall not be considered a county representative for this purpose.”

# MEMBERSHIP

<b>President</b>	City of Cleveland
<b>First Vice President</b>	Geauga County
<b>Second Vice President</b>	Lorain County
<b>Secretary</b>	Lake County
<b>Treasurer</b>	Medina County
<b>Immediate Past President</b>	Cuyahoga County

# CHARTER

## Purpose

- Approve Board agenda and consent agendas
- Advise the Board of Directors and Executive Director

## Activities

- Review any recommendations from the Standing Committees intended for discussion or approval by the Board of Directors;
- Prepare the agenda and consent agenda (where appropriate) for regular and special meetings of Board;
- Provide direction and advice to the Executive Director; and
- Provide a forum for the handling of confidential agency matters



# 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.