



## NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

### MEMORANDUM

**TO:** NOACA Board of Directors  
**FROM:** Grace Gallucci, Executive Director  
**DATE:** June 3, 2016  
**RE:** **Resolution 2016-011: Cleveland Foundation Public Service Fellowship Position**

#### **ACTION REQUESTED**

The Board of Directors is asked to approve this item. Specifically, this action would approve the acceptance of a Cleveland Foundation Fellowship Position placement to begin in September 2016 and the associated grant funding to support it.

The Executive Committee recommends this action.

#### **BACKGROUND/JUSTIFICATION FOR CURRENT ACTION**

The Cleveland Foundation reached out to NOACA in early January to determine its interest in participating in its inaugural Public Service Fellowship Program. The program is described as follows on its website:

“The Cleveland Foundation, the world’s first community foundation, is launching the Cleveland Foundation Public Service Fellowship program to offer emerging young leaders from across the country the skills and networks needed to create the community they envision and jumpstart a career in public service.

“A select group of Fellows will spend a year embedded in public sector agencies in Cleveland working on the frontlines of civic innovation.

“The program includes:

- A 12-month, full-time paid placement at a selected public sector agency in Cleveland, providing meaningful career-related work experience. The fellowship includes a \$30,000 salary with health benefits
- Participation in a university-based public sector professional development program
- A small cohort with individualized coaching, supervision and support
- Immersion in the rich civic and cultural life of Cleveland, with first-hand opportunities to network and connect with a diverse array of emerging and senior leaders and organizations.”

NOACA submitted an application and was successful in being selected for the program. NOACA staff participated in the fellow evaluation and interview process and has been awarded a fellow.

#### **FINANCIAL IMPACT**

Although this is a fellowship, thus a temporary position for NOACA purposes, this action will amend the FY 2017 budget to add this position. There is no expected financial impact to this action. The stipend for the fellow is provided by the Cleveland Foundation. NOACA would be responsible for any additional salary or benefits it chooses to provide to the fellow beyond the stipend amount. The Cleveland Foundation will provide two lump sum payments to NOACA and the fellow will be paid via NOACA’s payroll system.

**CONCLUSION/NEXT STEPS**

Pending Board approval, the fellow will begin her efforts here in September 2016.

GG/bd/2903b

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management agency for the same region; and

**WHEREAS**, the Cleveland Foundation asked for NOACA's participation in its inaugural year of sponsoring public service fellowships; and

**WHEREAS**, NOACA staff participated in the selection of a fellow to serve with NOACA for a year beginning in September 2016; and

**WHEREAS**, the Cleveland Foundation will provide for a salary of \$30,000 for the fellow and will cover benefits as well; and

**WHEREAS**, the fellow will participate in the completion of NOACA's long-range transportation plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

**Section 1:** The Executive Director is authorized to accept the placement of a Cleveland Foundation Public Service Fellow at NOACA;

**Section 2:** The Executive Director is authorized to amend the FY 2017 Overall Work Program and Budget to include the funding provided by the Cleveland Foundation for this fellowship;

**Section 3:** The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 10th day of June 2016.

Secretary: \_\_\_\_\_

Date Signed: \_\_\_\_\_

6/10/16

