



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: December 9, 2016

RE: **Resolution 2016-035 Calendar Year 2017 Board Committee, Subcommittee and Council Schedules**

ACTION REQUESTED

The Board is asked to establish the CY 2017 meeting schedule as shown in the attached resolution.

The Governance Committee recommends this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

NOACA Board, Standing Committee, Subcommittee and Council meetings have followed a standard rotation in 2015 and 2016 that aligns Committee and Board activities with state and federal actions.

FINANCIAL IMPACT

There is no financial impact from this action.

CONCLUSION/NEXT STEPS

Pending Board approval, the 2017 meeting schedule would be set.

GG/bd/

**RESOLUTION 2016-035
(CALENDAR YEAR 2017 BOARD,
COMMITTEE, SUBCOMMITTEE AND
COUNCIL SCHEDULES)**

**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 City of Cleveland; and the areawide water quality management planning agency for the same region; and

WHEREAS, NOACA's Code of Regulations establishes standing committees, subcommittees and councils (committees); and


WHEREAS, the Governance Committee reviewed the 2016 schedules and recommended continuation of the current meeting rotation; and

WHEREAS, the Governance Committee recommends that the attached be the schedule for meetings during 2017,

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

Section 1. The attached is the schedule of meetings for calendar year 2017.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 16th day of December 2016.

Secretary: 

Date Signed: 12.16.16

Attachment – NOACA Meeting Schedule