



NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 20, 2017

RE: **Resolution 2017-005: Calendar Year 2017 Standing Committee, Subcommittee and Council Membership**

ACTION REQUESTED

The Board of Directors is asked to seat the members of NOACA's Standing Committees, Subcommittees and Councils (rosters attached) for calendar year 2017.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

NOACA's Code of Regulations requires that the Board annually seat the members of its Standing Committees. The nominated Board President worked with Board members and NOACA staff to identify membership for the Committees between the December Governance Committee and January Board meeting.

FINANCIAL IMPACT

There are no financial impacts to this action.

CONCLUSION/NEXT STEPS

Following Board adoption, staff will work with committee chairs to launch this year's activities.

GG/bd/

RESOLUTION NO. 2017-005
(CALENDAR YEAR 2017 STANDING
COMMITTEE, SUBCOMMITTEE AND
COUNCIL MEMBERSHIP)

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 agency for the same region; and

WHEREAS, NOACA's Code of Regulations requires the annual seating of members for the agency's standing committees, subcommittees and councils (committees); and

WHEREAS, the Board President Elect has worked with staff and Board members to identify chairs and members for each of the committees for calendar year 2016; and

WHEREAS, Article VI of the Code of Regulations requires Board approval of the chairs and membership of the committees; and

WHEREAS, the attached roster lists the chairs and members of the Standing Committees, Subcommittees and Councils,

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 list of chairs and members of the NOACA's Standing Committees, Subcommittees and Councils as shown in the attached Roster, is hereby adopted, for terms ending December 31, 2017.

Section 2. In the event of a vacancy, the seat will be filled by the person who is elected, appointed or hired to the former member's office or position.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 27th day of January 2017.

Secretary: Michael P. Jensen

Date Signed: JAN 27 2017