

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board Members
FROM: Grace Gallucci, Executive Director
DATE: August 1, 2012
RE: **RESOLUTION NO. 2012-036: Grace Gallucci Teaching**

The contract of employment under which I serve as NOACA's Executive Director states that any outside employment is only permissible with the written consent of the Governing Board.

Therefore, this is my request for the period from January 2013 through July 2015 to teach no more than one college course per semester, outside of my regular hours at NOACA.

In the past, I have taught at Cleveland State University, Kent State University, and the University of Illinois from which I may receive future invitations. Also, I have learned that I may be extended an invitation by Northwestern University to teach a graduate course in transportation economics and finance. The teaching of such courses in finance, planning, and transportation management will in no way adversely impact my duties as Executive Director, but will rather serve to strengthen my skills and credentials, as well as, provide positive exposure to NOACA.

I ask your approval of **Resolution No. 2012-036** so that I may accept the invitations to teach. Thank you.

**RESOLUTION NO. 2012-036
(GRACE GALLUCCI TEACHING)**

**RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the metropolitan planning organization and the water quality areawide agency for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina; and

WHEREAS, NOACA's Executive Director, Grace Gallucci, has previously taught courses at Cleveland State University, Kent State University and the University of Illinois in her areas of expertise; and

WHEREAS, Ms. Gallucci may receive future invitations to teach from these institutions and others; and

WHEREAS, the invitations would be an honor for NOACA and not in conflict with Ms. Gallucci's contract of employment; and

WHEREAS, Ms. Gallucci's contract requires the consent of the Governing Board in order to accept any outside employment.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal elected and other officials of general purpose local government throughout the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina:

Section 1: That the Executive Director, Grace Gallucci, has the support and encouragement of the Governing Board to teach no more than one college course per semester from the time period of January 2013 through July 2015.

Section 2: That the Executive Director shall inform the Governing Board of each teaching invitation accepted.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 10th day of August 2012.

Secretary: Ted Kelo

Date Signed: 8-10-12