



Leadership Development Committee Meeting

Via Video/Teleconference

Friday, February 12, 2021 | 9:30 a.m.

Mission: *To identify, recruit, train, and support a broadly diverse group of public officials and private leaders to serve in leadership roles for TMACOG and to help TMACOG meet its regional program needs and agency operations.*

Meeting Agenda

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|-------|--|----------------------|
| I. | Call to Order | Mark W. Stahl, Chair |
| II. | Approval of Minutes
<i><u>Action Requested: Approve minutes from November 13, 2020</u></i> | Committee Members |
| III. | Public Comment Period | Mark Stahl |
| IV. | Non-Governmental Members Caucus Board Nominees
<i><u>Action Requested: Accept and recommend for approval by the Executive Committee</u></i> | Committee Members |
| V. | FY 2022 Leadership Development Annual Work Program
<i><u>Action Requested: Accept and recommend for approval by the Executive Committee</u></i> | Committee Members |
| VI. | County Legal Counsel for COGs/ORC167 | Tim Brown |
| VII. | Leadership in TMACOG | Committee Members |
| | A. **Executive Session** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
<i><u>Action Required: Motion and a second to enter Executive Session</u></i>
<i><u>Action Required: Motion and a second to exit Executive Session</u></i> | |
| | B. Membership on the Leadership Development Committee | |
| | C. Membership on the Executive Committee | |
| VIII. | Committee Meeting Schedule (Monthly, 2 nd Friday at 9:30 a.m.)
<u>Remaining 2021 Meeting Dates</u> | Mark Stahl |
| | <ul style="list-style-type: none">• March 12• April 9• May 14• June 11• July 9• August 13• September 10• October 8• November 12• December 10 | |

- IX. **Any and All Other Business** All
- A. General Assembly - *Recap* All
- 186 registrants (157 members, 20 staff members, 6 non-members, and 3 legislators)
- Keynote Presentation (129 attendees)
- Caucus Breakout Sessions
- County Caucus (54 attendees)
- City Caucus (49 attendees)
- Village Caucus (43 attendees)
- Township Caucus (36 attendees)
- School Districts & Colleges/Universities Caucus (37 attendees)
- Special Districts & Authorities Caucus (43 attendees)
- Non-governmental Members Caucus (42 attendees)
- Business Meeting (117 attendees)
- X. **Next Meeting/ Adjourn – *March 12th at 9:30 a.m.*** Mark Stahl

Upcoming TMACOG Events

Access TMACOG: Resources for Members Virtual Orientation

Wednesday, February 24 | 8:30 a.m.-10:30 a.m.

Click [here](#) to register.

TMACOG Tech: Ohio Sunshine Laws Training Webcast

Friday, April 16 | 8:45 a.m.-12:15 p.m.

Click [here](#) to register.

Annual Summer Caucuses with State Lawmakers

Wednesday, July 28 | 8 a.m.-1 p.m.

Penta Career Center, Perrysburg

Registration opens in April.