

**Leadership, Policy, and Programming Committee**  
 Friday, May 22, 2026 | 2:00-3:30 p.m.  
 One Maritime Plaza, 720 Water St. in Toledo (3<sup>rd</sup> Floor Conference Room)  
 Parking available in lot across the street from the building.

**Meeting Agenda**

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| 1. Call to Order and Welcome                                                                                                                                                                                                                                                                                       | George Sarantou, Chair |
| 2. Approval of Minutes                                                                                                                                                                                                                                                                                             | George Sarantou        |
| A. <a href="#">February 27, 2025, Meeting Minutes</a><br><u><i>Action Requested</i></u>                                                                                                                                                                                                                            | Committee Members      |
| 3. Old Business                                                                                                                                                                                                                                                                                                    | George Sarantou        |
| A. Lake Erie West's Updated Code of Ethics<br><u><i>Action Requested</i></u>                                                                                                                                                                                                                                       | Sandy Spang            |
| 4. New Business                                                                                                                                                                                                                                                                                                    | George Sarantou        |
| A. Executive Director's Report                                                                                                                                                                                                                                                                                     |                        |
| B. Lake Erie West Office Lease<br><u><i>Action Requested</i></u>                                                                                                                                                                                                                                                   | George Sarantou        |
| C. Amending Employment Contract of Lake Erie West<br>Executive Director Sandy Spang<br><b>**Executive Session**</b><br><br><i>Motion and a second to ENTER Executive Session</i><br><i>Motion and a second to EXIT Executive Session</i><br><i>Motion and second to make recommendation to the Governing Board</i> | George Sarantou        |
| 5. Upcoming Events                                                                                                                                                                                                                                                                                                 | Committee Members      |
| A. <u>Summer Virtual Caucuses</u> : Villages May 27 <sup>th</sup> , 5-7 p.m. and Townships, May 28 <sup>th</sup> , 5-7 p.m.                                                                                                                                                                                        |                        |
| B. <u>2026 Summer General Assembly</u> : July 20 <sup>th</sup> , 1:00-4:30 p.m. at Catawba Island Club                                                                                                                                                                                                             |                        |
| C. <u>2027 Winter General Assembly</u> : Location to be determined                                                                                                                                                                                                                                                 |                        |
| • Discuss potential theme and keynote speaker(s)                                                                                                                                                                                                                                                                   |                        |
| 6. Any and All Other Business                                                                                                                                                                                                                                                                                      | Committee Members      |
| 7. Public Comment Period                                                                                                                                                                                                                                                                                           | Members of the Public  |
| 8. Next Meeting/ Adjourn for Tour – <a href="#">August 14 at Noon</a>                                                                                                                                                                                                                                              | George Sarantou        |

## **Upcoming Events**

*For more information, go to the [Events or Calendar page at www.lakeeriewest.org](http://www.lakeeriewest.org)*

### **2026 Lake Erie West Summer Virtual Caucuses**

**Village Caucus:** May 27, 2026 | 5-7 p.m.

**Township Caucus:** May 28, 2026 | 5-7 p.m.

### **2026 Lake Erie West Summer General Assembly**

Monday, July 20, 2026 | 1:00-4:30 p.m.

Catawba Island Club, 4235 Beach Club Rd., Port Clinton

### **Ohio Sunshine Laws Certification Training**

To view a list of scheduled trainings, visit the **Ohio Attorney General's** website:

<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>

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## **Lake Erie West Regional Council**

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