

Leadership, Policy, and Programming Committee
 Friday, May 22, 2026 | 2:00-3:30 p.m.
 One Maritime Plaza, 720 Water St. in Toledo (3rd 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. February 27, 2025, Meeting Minutes
<u><i>Action Requested</i></u> | Committee Members |
| 3. Old Business | George Sarantou |
| A. Lake Erie West's Updated Code of Ethics
<u><i>Action Requested</i></u> | Sandy Spang |
| 4. New Business | George Sarantou |
| A. Executive Director's Report | |
| B. Lake Erie West Office Lease
<u><i>Action Requested</i></u> | George Sarantou |
| C. Amending Employment Contract of Lake Erie West
Executive Director Sandy Spang
** <i>Executive Session to consider the compensation of a public employee, per ORC 121.22 (G) (1)**</i> | George Sarantou |
| <i>Motion and a second to ENTER Executive Session</i> | |
| <i>Motion and a second to EXIT Executive Session</i> | |
| <i>Motion and second to make recommendation to the Governing Board</i> | |
| 5. Upcoming Events | Committee Members |
| A. <u>Summer Virtual Caucuses</u> : Villages May 27 th , 5-7 p.m. and Townships, May 28 th , 5-7 p.m. | |
| B. <u>2026 Summer General Assembly</u> : July 20 th , 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 – August 14 at Noon | 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](http://www.ohioattorneygeneral.gov) website:
<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>

Lake Erie West Regional Council

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