



Executive Committee Meeting
Wednesday, November 20, 2019 at 2 p.m.
TMACOG Boardroom

Agenda

- I. **Call to Order & Pledge of Allegiance** Doris I. Herringshaw, Chair
- II. **Approval of Minutes** Committee Members
Action Required: Approve Minutes from September 18, 2019
- III. **Chair's Remarks** Doris Herringshaw
- IV. **President's Report** Tim Brown, President
- V. **Public Comment Period** All
- VI. **Council and Committee Reports** Doris Herringshaw
 - A. **Programmatic Council Reports**
 1. Transportation Council Keith Earley, Chair
 2. Water Quality Council Jon Eckel, Vice Chair
 - B. **Administrative Committee Reports**
 1. Finance, Audit, and Administration Committee Thomas Mackin, Chair
 - a. **Resolution No. 2019-23** – *Amending the TMACOG Employee Handbook*
Action Requested: Approve Resolution Committee Members
 2. Membership Committee Gilda Mitchell
Director of Membership and Outreach
 3. Communications Committee Sheri Bokros, Vice Chair
 4. Leadership Development Committee Doris Herringshaw, Chair
 - a. **Resolution No. 2019-24** – *Amending the Original Employment Contract of TMACOG President Tim W. Brown*
Action Requested: Approve Resolution Committee Members
 - b. **Approve 2020 TMACOG Chair and Vice Chair** Committee Members
Chair: Mark W. Stahl – Commissioner, Ottawa County
Vice Chair: Kay E. Reiter – Commissioner, Sandusky County
Action Requested: Approve and recommend for election by the General Assembly

Leadership Development Committee (*continued*)

Doris Herringshaw, Chair

- c. **Resolution No. 2020-01** – *Amending the Bylaws of the Toledo Metropolitan Area Council of Governments*

Committee Members

Action Requested: Approve Resolution and recommend for adoption by the General Assembly

Action Requested: Accept All Council/Committee Reports

Committee Members

VII. Any and all other business

All

VIII. Next Meeting/Adjournment: *February 19th at 2 p.m.*

Doris Herringshaw

Upcoming TMACOG Events

2020 General Assembly

Monday, January 27, 2020 – 8 a.m.-1:15 p.m.
Hilton Garden Inn– 6165 Levis Commons Blvd., Perrysburg

Access TMACOG: Resources for Members

Wednesday, February 26, 2020 – 8:30 a.m.-10:30 a.m.
TMACOG Office & Grand Lobby, 300 Martin Luther King Jr. Plaza, Toledo

2020 Transportation Summit

Tentative: Friday, March 27, 2020 – 8 a.m.-2 p.m.
The Premier Banquet Hall – 4480 Heatherdowns Blvd., Toledo

TMACOG Tech: Ohio Sunshine Laws Certification Training

Friday, April 17, 2020 – 8:45 a.m.-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg

2020 Summer Caucuses with State Lawmakers

Wednesday, July 29, 2020 – 8 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg