



Leadership Development Committee

In-Person Meeting

Friday, April 14, 2023 | 9:30 a.m.
TMACOG Boardroom

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

- | | | |
|-------|--|------------------------|
| I. | Call to Order/Welcome | Tom Mackin, Vice Chair |
| II. | <u>Approval of Minutes</u> | Tom Mackin |
| A. | <u>February 10, 2023, Meeting Minutes</u>
<u>Action Requested: Approve Minutes</u> | Committee Members |
| B. | <u>March 10, 2023, Meeting Minutes</u>
<u>Action Requested: Approve Minutes</u> | Committee Members |
| III. | <u>FY 2024 Leadership Development Annual Work Program</u>
<u>Action Requested: Approve Annual Work Program</u> | Committee Members |
| IV. | <u>Resolution No. 2023-11</u> ; Adopting the FY 2024
TMACOG Board of Trustees Weighted Vote Table
of Representation
<u>Action Requested: Approve Resolution</u> | Committee Members |
| V. | Committee Membership – Update | Tim Brown |
| VI. | NW Ohio Economic Development District – Update | Tim Brown |
| A. | <u>TMACOG Bylaw Amendment allowing for the administration of EDD
functions under the U.S. Economic Development Administration</u> | |
| B. | <u>EDD Talking Point</u> | |
| VII. | Search for TMACOG President – Update | Tom Mackin |
| VIII. | Public Comment Period | Members of the Public |
| IX. | Any and All Other Business | Committee Members |
| X. | Next Meeting/ Adjourn – <i>May 12 at 9:30 a.m.</i> | Tom Mackin |

Toledo Metropolitan Area Council of Governments

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www.tmacog.org

Upcoming TMACOG Events

Ohio Sunshine Laws Certification Training

To view a list of scheduled trainings, visit the OAG's website:
<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>

Special Meeting of the TMACOG Executive Committee

Wednesday, April 19, 2023 | 9:30 a.m.-10:00 a.m.
TMACOG Boardroom

TMACOG Board of Trustees Meeting

Wednesday, April 19, 2023 | 10:00 a.m.-11:30 a.m.
Grand Lobby of MLK Plaza, Toledo

Ozone Action Awareness Season

Ozone awareness campaign, April-September 2023

Bike Month

Various activities scheduled throughout the month of May.

Gas Cap Testing and Replacement Program

Testing events will be scheduled this summer. Testing sites to be determined.

Summer Caucuses and Panel Forum with State Lawmakers

Wednesday, August 2, 2023 | 7:45 a.m.-12:45 p.m.
Penta Career Center, 9301 Buck Rd., Perrysburg