**NEWARk/GRANVILLE COMMUNITY AUTHORITY**

**Board Of Trustees**

ORGANIZATIONAL Meeting

January 8, 2024, 5:30 P.M.

GRANVILLE EXEMPTED VILLAGE SCHOOl district administration building

130 n. Granger street

granville, oh 43023

**AGENDA**

I. Roll Call and Introductions

II. Certification of Public Notice

III. Election of Chairperson and Vice Chairperson and Selection of Secretary and Treasurer

IV. Approval of Minutes from May 17, 2023

V. Reports and Communications from Officers of the Board

VI. Election Committee

1. Selection of Election Chair
2. Establishment of May 2024 Election Date – Proposing May 13, 2024

VII. Consideration of Resolutions

1. Resolution No. 2024-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2024.

VIII. Other Business

IX. Establish Meeting Dates – Proposing May 15, 2024

X. Adjournment