

**NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

ORGANIZATIONAL MEETING
JANUARY 6, 2020, 5:30 P.M.
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT ADMINISTRATION BUILDING
130 NORTH GRANGER STREET
GRANVILLE, OHIO 43023

AGENDA

- I. Roll Call and Introductions (TAB #1)
- II. Certification of Public Notice (TAB #2)
- III. Election of Chairperson and Vice Chairperson and Selection of Secretary and Treasurer
- IV. Approval of Minutes from May 23, 2019 (TAB #3)
- V. Reports and Communications from Officers of the Board
- VI. Election Committee
 - A. Selection of Election Chair
 - B. Establishment of May 2020 Election Date
- VII. Consideration of Resolutions
 - A. Resolution No. 2020-01 (TAB #4) – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2020.
- VIII. Other Business
- IX. Establish Meeting Dates
- X. Adjournment