

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

ORGANIZATIONAL MEETING
JANUARY 9, 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
 - A. Selection of Election Chair
 - B. Establishment of May 2024 Election Date – Proposing May 13, 2024
- VII. Consideration of Resolutions
 - A. 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