

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

ORGANIZATIONAL MEETING
JANUARY 13, 2025, 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 15, 2024
- V. Reports and Communications from Officers of the Board
- VI. Election Committee
 - A. Selection of Election Chair
 - B. Establishment of May 2025 Election Date – Proposing May 19, 2025
- VII. Consideration of Resolutions
 - A. Resolution No. 2025-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2025.
- VIII. Other Business
- IX. Establish Meeting Dates – Proposing May 21, 2025
- X. Adjournment