

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

ORGANIZATIONAL MEETING
JANUARY 12, 2026, 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 12, 2025
- V. Reports and Communications from Officers of the Board
- VI. Election Committee
 - A. Selection of Election Chair
 - B. Establishment of May 2026 Election Date – Proposing May 18, 2026
- VII. Consideration of Resolutions
 - A. Resolution No. 2026-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2026.
- VIII. Other Business
- IX. Establish Meeting Dates – Proposing May 20, 2026
- X. Adjournment