



Board of Trustees Meeting
Wednesday, December 14, 2016 – 1:30 p.m.
TMACOG Boardroom

Agenda

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| I. | Call to Order/Pledge of Allegiance | Craig A. Stough, Chair |
| II. | Approval of Minutes
<i>Action Required: Approve minutes from October 19, 2016 meeting</i> | Board Members

Craig Stough |
| III. | Chair's Remarks | Tim Brown, President |
| IV. | President's Report | Craig Stough |
| V. | Public Comment Period | Craig Stough, Chair |
| VI. | Leadership Development Committee | Board Members |
| A. | 2017 TMACOG Leadership
<i>Action Required: Nominate chair and vice chair and recommend for election by General Assembly</i> | Board Members |
| B. | Proposed TMACOG Bylaw Amendment
<i>Action Required: Approve Resolution and recommend for adoption by the General Assembly</i> | Board Members |
| VII. | Other Business/Information Sharing | Craig Stough |
| VIII. | Next Meeting/Adjournment – <i>Wed., March 15 at 1:30 p.m.</i> | |

Upcoming TMACOG Events

TMACOG General Assembly

Monday, January 30, 2017 – 8 a.m.-1 p.m.
Holiday Inn French Quarter – 10630 Fremont Pike, Perrysburg

TMACOG Executive Committee Meeting

Wednesday, February 15, 2017 – Noon-1:30 p.m.
TMACOG Boardroom

TMACOG Board of Trustees Meeting

Wednesday, March 15, 2017 – 1:30-3:00 p.m.
TMACOG Boardroom

Ohio Sunshine Law Certification Training

Friday, April 7, 2017 – 8:45 a.m.-12:15 p.m.
Owens Community College Audio Visual Classroom Center, Rooms 125-128, Perrysburg

