



MEETING: 2024 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 22, 2024

TIME: 9:00 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMENTS OR STATEMENTS FROM AUDIENCE**
- 4. GOVERNANCE COMMITTEE REPORT – MARLON MOORE, CHAIR**
 - RESOLUTION 2024-42 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY
 - RESOLUTION 2024-43 – AMENDING AND RESTATING THE BOARD GOVERNANCE GUIDELINES
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

