



---

**MEETING: RESCHEDULED GOVERNANCE COMMITTEE**

**DATE: WEDNESDAY, JANUARY 26, 2022**

**TIME: 10:30 AM – 11:30 AM**

**LOCATION: COTA MCKINLEY AVENUE FACILITY – 1034/1035**

---

**MEETING MINUTES**

**1. CALL TO ORDER**

Chair Treneff called the January 26, 2022 rescheduled meeting of the Governance Committee to order at 10:35 AM.

**2. ROLL CALL**

**Board Members Present**

Craig Treneff, Chair  
Marlon Moore, Vice Chair  
Amy Landino  
Jennifer Gallagher

**Board Members Absent**

Julie Sloat

**3. APPROVAL OF GOVERNANCE COMMITTEE MINUTES**

Trustee Moore motioned to approve the December 9, 2021 Governance Committee Meeting Minutes. Trustee Landino seconded the motion. Motion carries.

**4. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL**

Trustee Landino motioned to enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Trustee Moore seconded the motion.

The motion was approved by Chair Treneff, Vice Chair Moore, and Trustees Landino and Gallagher via a roll call vote.

The Governance Committee entered Executive Session at 10:36 AM.

The Governance Committee exited Executive Session at 11:50 AM.





## 5. ADJOURNMENT

Trustee Moore motioned to adjourn the Governance Committee meeting. Trustee Landino seconded the motion. The Governance Committee adjourned at 11:50 AM.

Adopted: \_\_\_\_\_ March 17, 2022 \_\_\_\_\_

Signed: DocuSigned by:  
*Craig Treneff*  
\_\_\_\_\_  
525D18CA8C28420...  
**Chair, Governance Committee**

Attest: DocuSigned by:  
*Joanna M. Pinkerton*  
\_\_\_\_\_  
7454ADB3E0F6470...  
**President/CEO**

### GOVERNANCE COMMITTEE MEMBERS

Craig Treneff, Chair  
Amy Landino  
Marlon Moore  
Julie Sloat  
Jennifer Gallagher

