



MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: TUESDAY MAY 7, 2024

TIME: 3:00 PM – 4:30 PM

LOCATION: 33 N. HIGH ST/ WG PORTER BOARDROOM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE
 - A. HEATHER ULREY
4. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MEETING MINUTES
 - A. MARCH 5, 2024, EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
5. NEW BUSINESS
 - A. DBE SPEND – DIAMOND ZIMMERMAN, CONTRACTS & DBE PROGRAM ADMINISTRATOR
 - B. STRATEGIC RESPONSE SPECIALISTS PROGRAM UPDATE – CHRISTINA WENDELL, CHIEF LEGAL OFFICER & GENERAL COUNSEL, KEITH LEIGHTON, SR. DIRECTOR, RISK ASSESSMENT
 - C. LINKUS UPDATE – PATRICK HARRIS, VP, EXTERNAL RELATIONS
6. OTHER BUSINESS
7. ADJOURNMENT

External Stakeholder Relations Committee Members

Shannon Tolliver, Chair

Trudy Bartley

Craig Treneff

Heather Ulrey

33 North High Street | Columbus, Ohio 43215 | 614.228.1776 | COTA.com





Patrick Harris, Chief Staff Liaison

