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**MEETING: 2021 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES**

**DATE: WEDNESDAY, MAY 26, 2021**

**TIME: 8:30 AM**

**LOCATION: VIA WEBEX**

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**MEETING MINUTES**

**1. CALL TO ORDER**

Chair Treneff called the 2021 Annual Meeting of the COTA Board of Trustees to order at 8:32 AM.

**2. ROLL CALL**

**Board Members Present**  
Craig Treneff, Chair  
Marlon Moore, Vice Chair  
Julie Colley  
Jennifer Gallagher  
Steven Gladman  
Amy Landino  
Doug McCollough  
Sean Mentel  
Timothy Skinner  
Julie Sloat  
Kumi Walker

**Board Members Absent**  
Trudy Bartley

**3. COMMENTS OR STATEMENTS FROM THE PUBLIC**

There were no comments or statements from the public.

**4. NEW BOARD MEMBER APPOINTMENTS – OATH OF OFFICE**

Chair Treneff administered the Oath of Office to Trustees Julie Colley, Doug McCollough, and Sean Mentel.

**5. GOVERNANCE COMMITTEE REPORT – CRAIG P. TRENEFF, CHAIR**

Chair Treneff stated that the Governance Committee met on May 19. Trustee Landino stated that the Governance Committee discussed and recommends the following officers be elected to the COTA Board of Trustees for a one-year term:





Chair of the Board of Trustees – Craig P. Treneff  
Vice Chair of the Board of Trustees – Marlon Moore  
Secretary-Treasurer – Angel Mumma  
Assistant Secretary – Monica Cerrezuela

**RESOLUTION 2021-45 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY**

Trustee Landino motioned to approve Resolution 2021-45 – Authorizing Election of Officer for the Central Ohio Transit Authority. Trustee Skinner seconded the motion. Motion carries.

**6. OTHER BUSINESS**

There was no other business during the 2021 Annual Meeting of the COTA Board of Trustees.

**7. ADJOURNMENT**

Trustee Landino motioned to adjourn the 2021 Annual Meeting of the COTA Board of Trustees. Trustee Gladman seconded the motion. The 2021 Annual Meeting adjourned at 8:40 AM.

Adopted: July 28, 2021

Signed: Craig P. Treneff  
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**Chair, Board of Trustees**

Attest: Joanna M. Pinkerton  
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**President/CEO**

