



Governance Committee Agenda

Thursday, March 6, 2025 at 3:00 PM

COTA - WG Porter Boardroom, 33 N High St, Columbus OH

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Governance Committee Minutes**
 - A. January 23, 2025 Governance Committee Meeting Minutes
- 4. New Business**
 - A. Resolution 2025-XX Election of Officers for the Central Ohio Transit Authority
- 5. Strategic and Operational Planning Committee Report - Sean Mentel, Chair**
- 6. External Stakeholder Relations Committee Report - Shannon Tolliver, Chair**
- 7. Performance Monitoring/Audit Committee Report - Marc Reitter, Chair**
- 8. Other Business**
- 9. Executive Session for the following purpose: ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee**
- 10. Adjournment**

Next Meeting: 4 pm, Thursday, May 15

Governance Committee Members

- Marlon Moore, Chair

- Sean Mentel, Trustee
- Marc Reitter, Trustee
- Shannon Tolliver, Trustee
- Monica Tellez-Fowler, Chief Staff Liaison