

Governance Committee 1.17.2020
1/17/2020 2:00 PM
RKP TRANSIT CENTER
631 SOUTH BROADWAY, AKRON, OHIO

Board Members Present: Gary Spring (Chair), Robert DeJournett, Renee Greene, David Prentice, Donald Christian, Heather Licata

Staff Present: Dawn Distler, Jay Hunter, Jarrod Hampshire

Gary Spring:

- Discussion over committee members and appointments/nominations – Elections currently in March
- Restructuring Terms for Board President
- Vote for 2 Year Terms for the President – 2 Consecutive, 2 Year Terms

General Discussion on Committee Appointments and Make Up of Committees

Adjourn at 2:28 PM