

## **AGENDA**

TO: ALL DELEGATES & ALTERNATE DELEGATES OF THE

REGIONAL COUNCIL OF GOVERNMENTS

FROM: MAYOR KATHY MULCAHY, PRESIDENT

REGIONAL COUNCIL OF GOVERNMENTS

DATE: May 30, 2019

SUBJECT: ANNUAL COUNCIL OF GOVERNMENTS MEETING

The Regional Council of Governments of the Regional Income Tax Agency has scheduled the annual meeting in two locations for the convenience and accessibility of all members. Members are encouraged to attend at either location. Voting will occur at both sessions.

Monday, June 17, 2019

11:00 a.m. Quest Conference Center 8405 Pulsar Place Columbus, OH 43240 (map enclosed) **Tuesday, June 18, 2019** 

11:00 a.m.
Brecksville Community Center
1 Community Drive
Brecksville, Ohio 44141
(map enclosed)

Action will be taken on the following items:

- 1. Roll Call
- 2. Minutes of the June 19, 2018 Meeting Minutes of the June 21, 2018 Meeting
- 3. Acknowledgment of the following municipalities as new members of the Regional Council of Governments:

City/Village	County	City/Village	County	City/Village	County
Batavia	Clermont	Cuyahoga Falls	Summit	Payne	Paulding
Bellville	Richland	Fayette	Fulton	Pomeroy	Meigs
Bloomville	Seneca	Greenfield	Ross	Sebring	Mahoning
Brice	Franklin	Groveport	Franklin	Wayne Lakes	Darke
Canal Winchester	Franklin	Harrisburg	Franklin	West Lafayette	Coshocton
Carrollton	Carroll	Jackson	Jackson	Whitehouse	Lucas
Chesterville	Morrow	Liberty Center	Henry	Williamsport	Pickaway
Columbiana	Columbiana	Medina	Medina		
Crestline	Crawford	Newton Falls	Trumbull		

- 4. Election of (3) three RITA Board of Trustees Members with terms expiring June 30, 2022.
- 5. Election of officers for the Regional Council of Governments: President, Secretary and Treasurer.
- 6. Executive Director Report on the State of the Agency.
- 7. Any other matters raised by the membership that may properly come before the Regional Council of Governments.