



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, JANUARY 9, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
 - A. NOVEMBER 8, 2023 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

PRESENTATIONS

- A. LINKUS UPDATE (RIA) – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

5. **OTHER BUSINESS**

6. **EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(4) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT**

7. **ADJOURNMENT**

Next Meeting: 10:00 AM, Tuesday, March 5, 2024

Strategic and Operational Planning Committee Members

Andy Biesterveld, Chief Staff Liaison
Sean Mentel, Chair
Erika Clark Jones
Doug McCollough
Kumi Walker

