



MEETING: SPECIAL BOARD OF TRUSTEES MEETING

DATE: THURSDAY, FEBRUARY 29, 2024

TIME: 10:00 AM – 11:00 AM

LOCATION: COTA – WG PORTER BOARDROOM | 33 N HIGH ST., COLUMBUS, OH

MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the February 29, 2024 special meeting of the COTA Board of Trustees to order at 10:02 AM.

2. ROLL CALL

Board Members Present

Marlon Moore, Chair
Sean Mentel, Vice Chair
Trudy Bartley, Trustee
Erika Clark Jones, Trustee
Doug McCullough, Trustee
Marc Reitter, Trustee
Shannon Tolliver, Trustee
Craig Treneff, Trustee
Kumi Walker, Trustee

Board Members Excused:

Julie Colley, Trustee
Lori Elmore, Trustee

3. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES: ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

Chair Moore made a motion to enter Executive Session for the purposes described above and Trustee Tolliver seconded the motion. The board voted unanimously via roll call vote to enter Executive Session at 10:03 AM.

Executive Session ended at 10:49 AM.

4. NEW BUSINESS

There was no new business presented.



5. ADJOURNMENT


Trustee Walker motioned to adjourn the meeting, Trustee McCollough seconded the motion and the meeting adjourned at 10:50 AM.

Adopted: _____ December 11, 2024

Signed: DocuSigned by:

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Chair, Board of Trustees

Attest: DocuSigned by:

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President/CEO