



2025 COTA Board of Trustees Annual Meeting Agenda

Wednesday, May 21, 2025 at 9:00 AM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Comments or Statements from the Audience**
- 4. New Board Member Appointment - Oath of Office**
 - A. Jay Deis
 - B. Mallory Donaldson
- 5. Governance Committee Report - Sean Mentel, Chair**
 - A. Resolution 2025-52 Authorizing Election of Officers for the Central Ohio Transit Authority
- 6. Other Business**
- 7. Adjournment**