

BOARD BASICS 2021



The Board of Directors is comprised of 118 members representing elected officials, business and civic leaders. Also represented on the Board are planning commissions, chambers of commerce, public transit authorities, state departments of transportation and environmental organizations.

The OKI Executive Committee is selected from the full Board of Directors and has the authority to make all policy decisions for the Board of Directors. The Board meets quarterly and the Executive Committee meets monthly to discuss agency programs, establish policies, adopt plans and resolve issues. Executive Committee members are permitted to have alternates subject to Executive Committee action (i.e. vote).

The Board's organization, strength and vision enable the Council to effectively address regional transportation, environmental and economic issues. Through ongoing collaboration, facilitated by the OKI Board of Directors, a wide range of agendas, priorities and solutions are focused into a viable plan of action that generates measurable results.

Meetings*: **Board of Directors** meets the second Thursday in January, April, July and October at 10:30 a.m. in the OKI Board Room (due to COVID-19, using ZOOM until further notice).

Executive Committee meets the second Thursday in February, March, May, June, August, September, November and December at 10:30 a.m. in the OKI Board Room (due to COVID-19, using ZOOM until further notice).

*All meeting dates and times are subject to change by action of the OKI Board of Directors or Executive Committee. Meeting dates and materials are posted on the OKI website at www.oki.org.

Attendance: Executive Committee members should attend both Executive Committee as well as Board of Directors meetings. Members of the Board are encouraged to attend Executive Committee as well as Board of Directors meetings, however, per By-Laws, only Executive Committee members or their alternates will be permitted to vote. Please remember to sign in so that your attendance can be recorded. Contact Marilyn Osborne (mosborne@oki.org or 513-619-7684) to request an Excused Absence.

Voting: Board members vote at the January, April, July and October meetings. Board members cannot vote at the Executive Committee meetings. Executive Committee members have alternates and alternates can vote in the absence of the member at Executive Committee meetings only. Board members do not have alternates. Please raise your hand and state your name when making a motion or second.

Microphones: When making comments to the group during meetings, please speak up and project your voice upward. The microphones are located in the ceiling of the boardroom.

Materials: Minutes, agendas and exhibits are emailed to members prior to each month's meeting. Please make sure Marilyn Osborne has your current email address. Meeting materials are also available on www.oki.org.

Committees: The Budget Committee is composed of the funding members of OKI. The Intermodal Coordinating Committee (ICC) is the technical committee that makes recommendations to the Executive Committee and Board of Directors. Other committees include: Environmental Justice Advisory Committee, Land Use Commission and various other committees to conduct transportation studies. A report of activities can be found on the monthly consent agenda provided in the meeting exhibits.

Parking: The Sawyer Point Building management has agreed to temporarily provide free parking for OKI Board members and alternates. Please park in our "West" surface lot. If the gate is closed, press the button for the guard and inform him that you are attending the OKI Board/Executive Committee meeting. Parking is also available across East Pete Rose Way in the Sawyer Point lot for a small fee. NOTE: parking rates are often higher during special events, such as Reds games.

Other Facilities: Restrooms on the 4th floor are located to the right of elevators as you exit. Meeting rooms are available if prior arrangements are made.

WiFi: Network: OKI-Guest

Password: #R1verB0at

Mailing address:

Ohio-Kentucky-Indiana Regional Council of Governments
720 East Pete Rose Way, Suite 420 • Cincinnati, Ohio 45202

Our website is <https://www.oki.org/>

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