

BOARD BASICS 2023



The Board of Directors is comprised of 120 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 a subset of the 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 in the remaining months to discuss agency programs, establish policies, adopt plans, and resolve issues. Executive Committee members are permitted to have alternates per OKI's Articles of Agreement and By-Laws.

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, June, and October at 10:30 a.m. in the OKI boardroom.

Executive Committee meets the second Thursday in February, March, May, July, August, September, November, and December at 10:30 a.m. in the OKI boardroom.

*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 at our website.

Attendance: We recommend 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 Lorrie Platt lplatt@oki.org 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 one week prior to that month's meeting (usually the Thursday before). Please make sure Lorrie Platt has your current email address. Meeting materials

are also available on www.oki.org under the Important Dates/Event (agenda and meeting packet found under the corresponding meeting date). Archived meeting materials are also posted on our website.

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 the Environmental Justice Advisory Committee, Land Use Commission, and various other committees to conduct transportation studies. See additional explanation on the Committees document.

Parking: The Sawyer Point Building management has agreed to temporarily provide complimentary 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: Closest restrooms on the 4th floor are located to the right of elevators as you exit. Meeting rooms are available in the OKI offices if prior arrangements are made (contact Lorrie Platt).

Wi-Fi: Network: OKI-Guest

Password: #R1verB0at (the 0 is a zero)

Primary Contact: Lorrie Platt, OKI Board Administrator, lplatt@oki.org or (513) 324-9199 (m.)

Mailing address:

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