

BOARD BASICS 2024



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 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 4th floor boardroom.

Executive Committee meets the second Thursday in February, March, May, July, August, September, November, and December at 10:30 a.m. in the 4th floor 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 <https://www.oki.org/>

Attendance: Please remember to sign in so that your attendance can be recorded. Contact Lorrie Platt lplatt@oki.org to request an excused absence.

Voting: All Board members can vote at the January, April, July, and October Board of Director's meetings. Those board members that are also on the Executive Committee members are permitted alternates and alternates can vote in the absence of the member at Executive Committee meetings (held in Feb., March, May, July, August, September, November and December). A board member that is not on the executive committee does not have an alternate per OKI's Articles of Agreement. 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.

Meeting Materials: The agenda, meeting materials and finance officer's report are emailed to members using the Constant Contact platform the Thursday before the meeting date. Please note that some networks categorize Constant Contact as Junk, please check your Junk folders. Meeting materials are also available on www.oki.org under the Important Dates/Event (agenda and meeting materials are 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. 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 an OKI 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 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, lp Platt@oki.org or (513) 324-9199 cell

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/>

Please follow & share our posts on Social Media

Facebook: facebook.com/okiregional

X: <https://twitter.com/okircog>

LinkedIn: linkedin.com/company/oki-regional-cog

YouTube: [OKI Regional Council of Governments](https://www.youtube.com/OKIRegionalCouncilofGovernments)