



Northeast Ohio Report Card Committee

Wednesday October 5, 2016 5 to 6 pm, location TBD

AGENDA

1. Roll Call / introductions / new committee members – 5 min

Gina Beim Chair, Public Facilities Lead - schools	Edward Adamczyk, Co-chair, Transportation Lead	Rui Liu Secretary	Eva Vargas Energy Lead
Ryan P. Butler Water and Environment Lead, Board Liaison	Joe Pavlick, Water and environment Lead	Mike Shore – Water and Environment team, dams	Lita Laven – Water and Environment team, wastewater
Randall Over Transportation team, National Liaison	Loretta Snider – Transportation team	Brian Meluch, Public Facilities team, public parks and recreation	Brian Sears
Andy Clemens – <i>will help recruit, no role</i>	Craig Hebebrand – Section President		

2. Comments/approval of 8/31 minutes (all) – 5 mins
3. Report on call w/ Carolyn Sofman, Director, Public Affairs and Infrastructure Initiatives (GB) – 5 mins
4. Report by committee leads, if necessary – 5 mins
 - a. Water and environment (RB/JP)
 - b. Transportation (EA)
 - c. Public Facilities (GB)
 - d. Energy (EV)
5. Developing uniform tone before meetings with infrastructure owners and other agencies – 25 mins
 - i. Why have a Report Card?
 - ii. What is the correct tone?
 - iii. Category Leaders to inform their teams
 - iv. Review of available data sources / coordination and avoidance of overlap
6. Past and New action items (ALL) – 10 min
 - i. Send last Ohio Report Card (GB); COMPLETED
 - ii. Upload last Ohio Report Card to Higher Logic (BM) COMPLETED
 - iii. Look into Infrastructure Panel to discuss Report Card undertaking with members, perhaps as a dinner meeting.
 - iv. Discuss with Ohio Council (GB and EA).
 - v. Fill Energy Lead and Secretary (All). COMPLETED
 - vi. Agendas and Minutes will be posted in Higher Logic (BM)
 - vii. Develop directory with contact info (GB)
 - viii. Resend link for guidelines (GB) COMPLETED
 - ix. Action Item: Start contact list of resources (BM)
7. Next meeting date (ALL) – 5 min
Adjourn