

## AGENDA

Action will be taken on the following items:

1. Roll Call
2. Minutes of the June 20 and June 21, 2024 Meetings.
3. Election of officers of the Regional Council of Governments: President, Secretary and Treasurer.
4. Election of (3) three RITA Board of Trustee Members with terms expiring June 30, 2028.
5. Proposed Amendment to the RCOG By-Laws.
6. Executive Director Report on the State of the Agency.
7. Lunch
8. Presentations from regional economic development organizations highlighting key projects and their regional impact.
9. Any other matters raised by the membership that may properly come before the Regional Council of Governments.

### DATES & REGISTRATION

The annual meeting is scheduled in four locations for the convenience and accessibility of all Members.

<p><b>Monday, June 16, 2025</b> <b>BRECKSVILLE</b> 11:00 AM – 2:00 PM Brecksville Community Center 1 Community Drive Brecksville, OH 44141</p>	<p><b>Tuesday, June 17, 2025</b> <b>MONTGOMERY</b> 11:00 AM – 2:00 PM Terwilliger Lodge 10530 Deerfield Road Montgomery, OH 45242</p>
<p><b>Wednesday, June 18, 2025</b> <b>NEW ALBANY</b> 11:00 AM – 2:00 PM Brick House Blue New Albany – Waters Edge 7775 Walton Pkwy New Albany, OH 43054</p>	<p><b>Friday, June 20, 2025</b> <b>NAPOLEON</b> 11:00 AM – 2:00 PM Leisure Time Winery 16982 County Road M2 Napoleon, OH 43545</p>

For more information or to register, contact Donna Thompson ([dthompson@ritaohio.com](mailto:dthompson@ritaohio.com))