

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

Mike DeWine
Governor

Members

James S. Simon
Chairman

Michael H. Keenan
Vice-Chairman

Ted Celeste
Michael F. Curtin

Ex Officio
Lance D. Himes, Interim Director
Ohio Department of Health

Laurie Stevenson
Ohio Environmental Protection Agency

Executive Director
Christina O'Keefe

Secretary-Treasurer
Christina O'Keefe

Legal Counsel
Stephen J. Smith, Esq.

Programs
Project Development and Financing
Clean Air Resource Center

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, July 14, 2020 at 10:00 am via video conference.

The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current state of emergency and to protect employees, partners and the public, the Authority is offering video conference access and a call line as an option to attend the meeting remotely. To help ensure capacity on this conference line, please RSVP to info@aqda.state.oh.us with your interest to participate.

To access the meeting by video, choose this link: [Join Microsoft Teams Meeting](#)

To access the meeting by telephone, dial: 614.721.2972,,401168933#

1118 LeVeque Tower
50 West Broad Street
Columbus, Ohio 43215-5910

P 614.466.6825
F 614.752.9188
W ohioairquality.org



OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, JULY 14, 2020

TENTATIVE AGENDA

The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current pandemic and to protect employees, partners and the public, the Authority is offering video conference access and a call line as an option to attend the meeting remotely. To help ensure capacity on this conference line, please RSVP to info@aqda.state.oh.us with your interest to participate.

To access the meeting by video, choose this link: [Join Microsoft Teams Meeting](#)

To access the meeting by telephone, dial: 1 614-721-2972 Conference ID: 401 168 933#

1. [Welcome and Introduction of Guests](#) [Chairman](#)
2. [Minutes June 9, 2020](#)
3. [Resolution 20-25 \(Administrative\)](#) [Next Level Technologies](#)

A resolution ratifying the agreement with Next Level Technologies to provide information technology services for OAQDA.
4. [Resolution 20A07 \(Administrative\)](#) [Administrative & Personnel Policies](#)

A resolution to approve new and revised policies related to the administration of OAQDA.
5. [Resolution 20-26 \(Administrative\)](#) [Communication Messaging](#)

A resolution to approve communications and messaging for use by OAQDA, including a revised mission statement.
6. [Discussion on Program Guidelines](#) [Executive Director & PFM](#)
7. [Executive Director's Report](#) [Christina O'Keeffe](#)
8. [Adjournment](#)