

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

Mike DeWine
Governor

Members

James S. Simon
Chairman

Michael H. Keenan
Vice-Chairman

Michael F. Curtin
Cara Dingus Brook

Ex Officio

Bruce T. Vanderhoff, M.D.
Ohio Department of Health

Laurie Stevenson
Ohio Environmental Protection Agency

Executive Director
Christina O'Keeffe

Secretary-Treasurer
Christina O'Keeffe

Legal Counsel
Thaddeus M. Boggs

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, October 12, 2021 at 10:00 am at 480 South High Street, Columbus, Ohio, 43215.

The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current state of the pandemic and to protect employees, partners and the public, the Authority is offering 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, no later than 2:00 pm on October 8, 2021, and the information to join the meeting will be sent to you.

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, OCTOBER 12, 2021

TENTATIVE AGENDA

1. Welcome and Introduction of Guests Chairman

2. Minutes September 14, 2021

3. Resolution 21-57 (Administrative) Administrative and Personnel Policies and Procedures

A resolution that approves revisions to the Authority's Administrative and Personnel Policies and Procedures.

4. Resolution 21-58 (Administrative) COVID-19 Vaccine Incentives

A resolution authorizing the payment of up to \$1,000 to each employee who is eligible and participates in the vaccination incentive program for COVID-19.

5. Executive Director's Report Christina O'Keeffe

➤ Bond Fund Discussion

6. Ethics Training General Counsel

7. Adjournment