

NEFCO

NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION

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Dan Moeglin, Chairman

Joseph Hadley, Jr., Executive Director

Regular Meeting of the General Policy Board

Wednesday, November 17, 2021
City of Green Council Chambers
(masks are required)
1755 Town Park Blvd.
Uniontown, OH 44685
8:30 a.m.

Tentative Agenda

1. Call to Order
 - a. Determination of a Quorum
 - b. Approval of the Agenda for the November 17, 2021 NEFCO General Policy Board meeting
ACTION REQUESTED
 - c. Pledge of Allegiance
 - d. Audience Participation (members of the public)
Any individual or representative of a group may take three (3) minutes to address the General Policy Board on any topic on the agenda. Anyone desiring more time than provided herein shall notify the Executive Director by the Friday preceding the Board meeting so that they may be placed on the agenda for a maximum of five (5) minutes.
- *2. Consideration of the draft minutes of the regular meeting of the NEFCO General Policy Board on October 20, 2021 **ACTION REQUESTED**
3. Consideration of the Financial Status Report: Income and Expenditures through October 31, 2021
ACTION REQUESTED
 - a. October bank reconciliations
- *4. City of Ravenna requests letter of support for its EDA Economic Adjustment Assistance grant application **ACTION REQUESTED**
5. **“NEFCO website demonstration”; Kevin Herman, COO, Founder, Proud City**
- *6. Consideration of a renewal of the 3-year agreement for the County of Summit Health Insurance Regionalization Program **ACTION REQUESTED**
- *7. Proposed amendment to Article III. A.3 of NEFCO’s Bylaws to update the population data used to determine General Policy Board representation **ACTION REQUESTED**
- *8. Consideration of adjustments to NEFCO’s second half dues invoices based on the use of 2020 Census figures instead of the 2010 Census **ACTION REQUESTED**
9. Nominating Committee to meet to prepare a slate of CY2022 General Policy Board officers

10. NEFCO FY2022 Work Program
 - a. Environmental Planning
 - 1) NEFCO's submitted 208 Plan, Chapter 3 update; state certification; status
 - 2) Areawides/Ohio EPA collaborative project on sewerred and unsewerred areas data collection and mapping project; status
 - 3) Portage Lakes Management Study (PLMS) – Phase 6; status
 - 4) Canal Diversion Dam Removal Project; status
 - 5) HB 168 funding; status
 - 6) Ohio EPA announcements:
 - a. Ohio EPA DEFA's 2022 Draft Water Pollution Control Loan Fund (WPCLF) Program Management Plan (PMP) released; deadline for comments: December 2, 2021
 - b. Approximately \$10 million in Drinking Water Assistance Funds available through Ohio EPA DEFA to address lead service lines; deadline for project nominations: January 31, 2022
 - b. Economic Development Planning
 - 1) Economic Development Administration (EDA)
 - a. NEFCO submits 6-mo. Performance Progress and Financial Reports for EDA Partnership Planning and CARES Act grants
 - b. Regional CEDS Committee to meet Nov. 18
 - c. Current EDA funding opportunities
 - d. Negotiations on \$1.75T Build Back Better Infrastructure reconciliation bill remain contentious (NADO)
 - e. 2021 Vibrant NEO Regional Champion Awards, Nov. 18
 - 2) Economic Development Planning Information
 - a. October unemployment rate decreases to 4.8 percent (Bureau of Labor Statistics)
 - b. USDA ReConnect grant program opens November 24 (NADO)
 - c. 2021 Innovative Coordinated Access and Mobility pilot program grants due December 6 (NARC)
 - d. Ohio Grants Summit, December 7
 - 3) Regional Economic Development News (contained in status report)
11. 2022 NEFCO General Policy Board meeting schedule; meetings to be held when allowed at the Summa Health Center at Green
12. Federal and State legislation or information of importance to local governments
 - a. Federal
 - b. State
13. For the Good of the Order: an opportunity for members to share news about their community/county/agency, or to list an important issue affecting them
14. Other Business

PLEASE MARK YOUR CALENDARS: Wednesday, December 15, 2021, is the date for the next meeting of the NEFCO General Policy Board at the City of Green Council Chambers, 1755 Town Park Blvd., Uniontown OH 44685 (pending availability)

*Transmitted to Board members and their alternates