

North East Ohio Network Council of Governments (NEON) Meeting Minutes
September 23, 2022
SPECIAL MEETING - Location: Medina County Board of DD

I. WELCOME/ROLL CALL: Meeting called to order by President Michele Giess.

Ashtabula Absent	Columbiana Present	Cuyahoga Absent
Geauga Present	Lake Absent	Lorain Absent
Mahoning Present	Medina Present	Portage Present
Richland Present	Stark Present	Summit Present
Trumbull Present	Wayne Absent	

Diana Anderson, Executive Director – North East Ohio Network – present
Kelsi Garwood, Business/Finance Director – North East Ohio Network – present
Susan Ferrick, Director of Operations – North East Ohio Network - present

Resolution: 22-09-01: Motion to move to Executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Motion by: Bill Devon Second by: Don Rice

Roll call:

Ashtabula Absent	Columbiana Present	Cuyahoga Absent
Geauga Present	Lake Absent	Lorain Absent
Mahoning Present	Medina Present	Portage Present
Richland Present	Stark Present	Summit Present
Trumbull Present	Wayne Absent	

Ashtabula Absent	Columbiana Aye	Cuyahoga Absent
Geauga Aye	Lake Absent	Lorain Absent
Mahoning Aye	Medina Aye	Portage Aye
Richland Aye	Stark Aye	Summit Aye
Trumbull Aye	Wayne Absent	

The chair declares the motion carried.

II. ADJOURNMENT

There being no further business to come before the NEON Board, the September 23, 2022 meeting was adjourned.

Next Meeting: November 18, 2022


Location: Medina County Board of DD

Attested: _____ Signature – Secretary/Treasurer	11 / 15 / 2022 _____ Dated
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Johu Venetti

Signature Certificate

Reference number: JJKHZ-4WXC4-ZAJPE-WSRAA

Signer	Timestamp	Signature
John Vennetti Email: johnv@portagedd.org Sent: 15 Nov 2022 16:53:52 UTC Viewed: 15 Nov 2022 16:55:53 UTC Signed: 15 Nov 2022 16:56:10 UTC		
Recipient Verification: ✓Email verified	15 Nov 2022 16:55:53 UTC	IP address: 24.106.230.67 Location: Powell, United States

Document completed by all parties on:
15 Nov 2022 16:56:10 UTC

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