



**COALITION of LARGE OHIO URBAN TOWNSHIPS
Winter Conference Annual Meeting**

**Thursday, January 31, 2019
11:15 a.m. - 12:45 p.m.**

Boxed lunch to be provided for those in attendance during meeting.

AGENDA

I. Welcome

- A. Introduction of OTA Staff & Coalition Executive Committee (Matacic)

II. Old Business

- A. Membership and Financial Update (Fought)
- B. Review of Legislative Breakfast Reception
- C. Review of 132nd General Assembly and preview of 133rd General Assembly (Fought)
- D. Update on Status of Amicus Curiae Briefs filed on behalf of Coalition

III. New Business

- A. Adoption of Proposed Change to Bylaws
- B. CLOUT 133rd General Assembly Legislative Priorities
- C. Cox Report Update
- D. Questions / Suggestions from Membership
- E. Election of CLOUT Executive Committee by Regions

IV. Items for the Good of the Committee

V. Adjournment