



**Committee of the Whole Meeting
April 26, 2022 • 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Approve minutes from the meeting on March 22, 2022
	2:34 p.m.	Committee Discussion – Comments from the Chair
STRATEGY	.	<p>Presentation Purpose: Update on current projects</p>
	2:35 p.m.	<p>Fleet and Operations Maintenance Building Design and Construction Presentation Jeff Wilkins, <i>Director of Administration, SWACO</i> Kevin Wise, <i>Associate, Regency Construction Services</i></p>
	3:15 p.m.	<p>Executive Session Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.</p>
	4:00 p.m.	Adjourn