



# ***Environmental Advisory Board***

## **Meeting Agenda**

February 28, 2024 3:00 P.M.

Centennial II HR Conference Room B

805 Central Avenue, Cincinnati, Ohio 45202

Virtual Attendance through Microsoft Teams

### **Order of Business**

- I. Call to Order**
  - a. Oath of Office
- II. Administrative Action\***
  - a. Approval of January 30, 2024 – Meeting minutes
  
- III. Information/Updates**
  - a. Board Members Term Lengths
  
- IV. Action Items\***
  - a. Schedule of Regular Meetings
  - b. Officer Nominations and Appointments
  
- V. Open Discussion**
  - a. Role and Operation of the Board
  - b. Bylaws
  
- VI. Office of Environment and Sustainability Comments**
- VII. Adjournment**

*\*Board Action Requested*

### **Agenda Packet Materials:**

- Draft meeting minutes from 1/30/24
- EAB Member Term Lengths
- Proposed Meeting Schedule