



**GOVERNANCE COMMITTEE MEETING**

**MONDAY, January 8, 2024 6:30 P.M.**

Meeting will be held in-person in the Mayor’s large conference room  
at Richfield Village Hall  
4410 W. Streetsboro Rd.  
Richfield, Ohio 44286

**AGENDA**

**Call to Order**

**Roll Call**

**WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
<ul style="list-style-type: none"><li>• Oviatt House Lease and MOU – discussion of whether the existing agreements allow OHI to operate a museum without additional approval from the RJRD board</li></ul>	Mike Lyons
<ul style="list-style-type: none"><li>• Event Planning Services Agreement – discussion of payment provisions of 2024 agreement</li></ul>	Mike Lyons
<ul style="list-style-type: none"><li>• Friends MOU:<ul style="list-style-type: none"><li>○ Review progress on draft of new Agreement</li><li>○ Discussion of whether to recommend providing 180 notice to terminate existing MOU</li></ul></li></ul>	Mike Lyons

**Minutes**

August 23, 2023

November 14, 2023

**Old Business**

**New Business**

**Adjournment**