

From: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>
Sent: 6/30/2021 6:27:47 PM
To: Joshua Green (joshua@the-green-family.org); Daniel H Turben (d.turben@icloud.com); Healy Jackson; Iseli, Madeline; Jeremy Newport (newporjd@yahoo.com); Judy G Cook; Kristi Hale; Leigh Ann Fulford (ladfulford@gmail.com); ramey.kyle@oakwoodschoools.org; Roger Crum (rccrum1@udayton.edu); sdorf1@udayton.edu;
Subject: Revised Establishing Document
Attachments: [image001.png](#), [OIC Establishing Document Rev #2 \(Final\).docx](#)

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Attached is the final draft of our first revision. I trust that it incorporates all that we need at this point... keeping in mind that we can always revisit things at a later date. The document incorporates all of the edits from Roger that were included with his June 10 email, except:

- The last sentence of paragraph 3 under VI. LEADERSHIP TEAM says that “The appointment of Leadership Team members shall be confirmed through a simple majority vote of the members present at the Annual Coalition Meeting” This is a little different than what we had before, but keeps it simple, and we believe workable.
- It eliminates “One-third of the OIC membership shall constitute a quorum” from the end of XI. COALITION MEETINGS. I don’t think this sentence is necessary, or means anything, given the current document language.
- It retains the language under XII. ANNUAL REPORT requiring that a public presentation about the work, programming, events and accomplishments of the OIC is given to the Oakwood City Council, the Oakwood School Board, and the Board of the Wright Memorial Public Library.

See you tomorrow.

Norb

Norbert S. Klopsch
Oakwood City Manager
(937) 298-0600

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Wednesday, June 30, 2021 3:23 PM
To: Joshua D. Green <joshua@the-green-family.org>; healyjackson@gmail.com; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport <newporjd@yahoo.com>; Judy Cook <judygcook@woh.rr.com>; Klopsch, Norbert S. <Klopsch@oakwood.oh.us>; Kyle Ramey <ramey.kyle@oakwoodschoools.org>; LAD <ladfulford@gmail.com>; Roger Crum <rccrum1@udayton.edu>; sdorf1@udayton.edu; Turben, D <dan.turben@parknationalbank.com>
Subject: Agenda and meeting minutes for tomorrow's meeting

OIC Leadership,

Please see the attached agenda and meeting minutes for May and June meetings.

Norb will be sending out the final version of the revised Establishing Document, which was reviewed by me, Judy, Norb, and Kyle this afternoon. The revisions incorporate questions Roger posed in his June 10th email, so it should be good to vote on at tomorrow’s meeting.

Looking forward to seeing many of you in person tomorrow, but if you need to attend virtually, here’s the link again:

Join Zoom Meeting
<https://zoom.us/j/98576703175?pwd=UFMydEdhNDU5R2tmaXJrVXVlZkZkdz09>

Meeting ID: 985 7670 3175
Passcode: 039741

Kristi



Kristi J. Hale Director
Wright Memorial Public Library

1776 Far Hills Avenue,
Oakwood, OH 45419-2531
Office phone: 937 250-6824 F 937 294-8578
hale@wrightlibrary.org | wrightlibrary.org

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TO: Joshua Green (joshua@the-green-family.org);
Daniel H Turben (d.turben@icloud.com);
Healy Jackson;Isell, Madeline;
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Roger Crum (rcrum1@udayton.edu);
sdorfl@udayton.edu
From: "Klopsch, Norbert S." <Klopsch@oakwood.oh.us>
CKX-Bounce-Address: Klopsch@oakwood.oh.us
Subject: Revised Establishing Document