



**NOTICE OF PUBLIC MEETING  
OF  
OHIO CONSUMERS' COUNSEL GOVERNING BOARD**

- DATE:** Tuesday, January 16, 2024
- LOCATION:** 65 East State Street  
2nd Floor Conference Center  
Columbus, Ohio 43215
- TIME:** 10:00 A.M.
- PURPOSE:** This meeting will be for all general purposes for which a regular meeting of the Governing Board may be held.

**AGENDA**

- ❖ CALL TO ORDER
- ❖ APPROVAL OF MINUTES
- ❖ ELECTION OF OFFICERS
- ❖ BOARD BUSINESS
  - CONSUMERS' COUNSEL'S REPORT
- ❖ EXECUTIVE SESSION (IF NEEDED)
- ❖ ADJOURNMENT

January 5, 2024