**MAY BOARD MEETING**

**DATE** Tuesday, May, 29, 2018

**TIME** 6:00 p.m. – Board Meeting

**LOCATION: Wood County ADAMHS Board Office**

745 Haskins Rd, Suite H

Bowling Green, Ohio 43402

**PROPOSED AGENDA**

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

* Executive Director’s Report with System of Care Report (Written)
* Previous Board Meeting Minutes: (April)
* Committee Reports:

Special Board Meeting- May

Nominating Committee- May

Executive Committee – April

Schedule of Bills Approval –April

Financial Reports Approval –April

UNFINISHED BUSINESS:

* Unison’s North Baltimore Office Proposal
* FY 19 System of Care Budget

Board Action/ResolutionS

* + FY 19 System of Care Budget- #FY 2018-39
  + FY 19 Slate of Officer #FY 2018-40

NEW BUSINESS

OTHER

PUBLIC COMMENTS

ADJOURNMENT