



SEPTEMBER BOARD MEETING

DATE Monday, September 25, 2017
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 Directors Report (Written)
- Previous Board Meeting Minutes: (August Board)
- Committee Reports:
 - Program and Outcomes Committee
 - Finance and Administration Committee
 - Executive Committee
 - Schedule of Bills Approval –July
 - Financial Reports Approval –July

○ UNFINISHED BUSINESS:

- Lease Agreement/ADA Compliance Issues
- Martini Creative New Website

○ BOARD ACTION/RESOLUTIONS

- Haskins Landing Lease - Resolution # FY2018-6
- LEARN (Law Enforcement Addiction Response Network) Program Memorandum Of Agreement - Resolution #FY 2018-8
- Year End Adjustments - Resolution #FY 2018-9
- New Staff Position Descriptions - Resolution #FY 2018- 10
- Table of Organization Proposals - Resolution #FY 2018- 11

○ NEW BUSINESS

○ OTHER

○ PUBLIC COMMENTS

○ ADJOURNMENT

