



NOVEMBER BOARD MEETING

DATE Monday, November 27, 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 Director's Report with System of Care Report (Written)
- Previous Board Meeting Minutes: (September and October and Special October Meeting)
- Committee Reports:
 - Program and Outcomes Committee
 - Finance and Administration Committee
 - Executive Committee
 - Schedule of Bills Approval –September
 - Financial Reports Approval –August and September
- UNFINISHED BUSINESS:
 - Approve New Hire for Director of Community Programs
 - County Calendar Year 2018 Temporary Appropriations
- BOARD ACTION/RESOLUTIONS
 - New Hire Resolution # FY2018-13
 - Temp Appropriation #FY2018-14
- NEW BUSINESS
- OTHER
- PUBLIC COMMENTS
- ADJOURNMENT

