



FEBRUARY BOARD MEETING

DATE Monday, February 26, 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: (January)
- Committee Reports:
 - Program and Outcomes Committee
 - Finance and Administration Committee- No quorum
 - Executive Committee- No quorum
 - Schedule of Bills Approval –December and January
 - Financial Reports Approval –December and January

- UNFINISHED BUSINESS:

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- BOARD ACTION/RESOLUTIONS

- Annual Appropriations # FY2018-26
 - A Renewed Mind Mom’s Project # FY2018-27

- NEW BUSINESS

- OTHER

- PUBLIC COMMENTS

- ADJOURNMENT

