



## SEPTEMBER BOARD MEETING

**DATE** Monday, September 24, 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 Directors Report (Written)
- Previous Board Meeting Minutes: (August Meeting Minutes)
  
- Committee Reports:
  - Joint Committee Meeting- September
  - Executive Committee Meeting- September
  - Schedule of Bills Approval –July
  - Financial Reports Approval –July

#### ○ UNFINISHED BUSINESS:

- Levy Update

#### ○ BOARD ACTION/RESOLUTIONS

- Ohio Mental Health and Addiction Services and Zepf Center Contract for Community Assistance Funds Women’s Recovery House # FY 2019-7

#### ○ NEW BUSINESS

- Audit

#### ○ OTHER

#### ○ PUBLIC COMMENTS

#### ○ ADJOURNMENT

