



NOVEMBER BOARD MEETING

DATE Monday, November 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 Directors Report (Written)
- Previous Board Meeting Minutes: (September and October Meeting Minutes)

- Committee Reports:

- Joint Committee Meeting- November

- Schedule of Bills Approval –August, September and October

- Financial Reports Approval –August, September and October

- UNFINISHED BUSINESS:

- BOARD ACTION/RESOLUTIONS

- Cocoon Agreement Resolution FY 2019-8

- Cures Funding Northwest Community Corrections Resolution FY 2019-9

- D & O Insurance Resolution FY 2019-10

- NEW BUSINESS

- OTHER

- PUBLIC COMMENTS

- EXECUTIVE SESSION – Personnel re: Executive Director Evaluation

- ADJOURNMENT

