



### **JANUARY EXECUTIVE COMMITTEE MEETING**

**DATE** Tuesday, January 22, 2019

**TIME:** 5:15 p.m.

**LOCATION: Wood County ADAMHS Board Office**  
745 Haskins Rd, Suite H  
Bowling Green, Ohio 43402

### **PROPOSED AGENDA**

#### Old Business

1. COQ Update and Policies
2. Bylaws
3. State Issues/Bills

#### New Business

1. Board Meeting Preparation- Discussion and Action Items
  - a. 120 Day Notice
  - b. Sojourn Contract
  - c. UTMC Contract
2. Board Retreat/Strategic Plan Discussion
3. **Interim Director Discussion**

#### Other

April Executive Committee possibly moving to Tuesday due to NAMI Dinner?