



## **MARCH EXECUTIVE COMMITTEE MEETING**

**DATE** Tuesday, March 19, 2019  
**TIME:** Noon  
**LOCATION: Wood County ADAMHS Board Office**  
745 Haskins Rd, Suite H  
Bowling Green, Ohio 43402

### **PROPOSED AGENDA**

#### Old Business

1. Quorum Issues
2. Executive Director Search Update
3. Board Retreat Update

#### New Business

1. Board Meeting Preparation- Discussion and Action Items
2. Appointment Nominating Committee
  - a. Outcomes Report
3. Preference Form

#### Other