



## **APRIL EXECUTIVE COMMITTEE MEETING**

**DATE** Tuesday, April 16, 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
  - Board Budget
2. Appointment Nominating Committee
3. Memorial Day is Monday, May 27<sup>th</sup>, Board meeting on Tuesday 28<sup>th</sup>, quorum?

#### Other

Executive Session: to discuss compensation