



NOVEMBER EXECUTIVE COMMITTEE MEETING

DATE Tuesday, November 19, 2019

TIME: 12:00 p.m.

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

PROPOSED AGENDA

Old Business

- Reserve Fund Policy

New Business

- Board Meeting Preparation- Discussion and Action Items
- Sick Time Accrual Discrepancy

Other