



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, January 23, 2023  
**TIME:** 6:00 PM –Board Meeting  
**LOCATION:** **Wood County ADAMHS Board**  
745 Haskins Rd, Ste H, Bowling Green, OH

## **PROPOSED AGENDA**

### CALL TO ORDER

- Board Report (November-December)

### APPROVAL OF MINUTES

- Previous Board Meeting Minutes (October and November)

### APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (October-November)
- Financial Reports (October-November)

### BOARD ACTION/RESOLUTIONS-

- FY2023-13 Cocoon Agreement (VOCA)
- FY2023-14 The Steady Path
- FY2023-15 InTech
- FY2023-16 Community Assessment & Plan
- FY2023-17 Job Description
- FY2023-18 Staff Compensation

### NEW BUSINESS

- Allocation Timeline

### UNFINISHED BUSINESS

### OTHER

### PUBLIC COMMENTS

### AD HOC SEARCH COMMITTEE UPDATE

- Executive Session: To discuss the employment of an Executive Director

### ADJOURNMENT