



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, August 28, 2023
TIME: 6:00 PM –Board Meeting
LOCATION: **Wood County ADAMHS Board**
745 Haskins Rd, Ste H, Bowling Green, OH

PROPOSED AGENDA-UPDATED

CALL TO ORDER

- Board Report (August)

APPROVAL OF MINUTES

- Previous Board Meeting Minutes (May)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (April, May, and June)
- Financial Reports (April, May, and June)

NEW BUSINESS

- Judge Woessner-Guardianship Board
- Kaylee Smith-Marketing Presentation

BOARD ACTION/RESOLUTIONS

- FY2024-01 Guardianship Board
- FY2024-02 Job Description
- FY2024-03 Haskins Landing Lease
- FY2024-04 MOU WCBDD
- FY2024-05 Harbor Capital Project Support

UNFINISHED BUSINESS

OTHER

PUBLIC COMMENTS

ADJOURNMENT