



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, October 23, 2023  
**TIME:** 5:00 PM – Annual Board Meeting  
**LOCATION:** **Wood County ADAMHS Board**  
745 Haskins Rd, Ste H, Bowling Green, OH

## **PROPOSED AGENDA - **UPDATED****

### CALL TO ORDER

- Board Report (September & October)

### APPROVAL OF MINUTES

- Previous Board Meeting Minutes (August)
- Board Retreat Minutes (September 30<sup>th</sup>)

### APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (July, August)
- Financial Reports (July, August)
  - FY23 End of Year

### BOARD ACTION/RESOLUTIONS

- FY2024-06 MOU Prosecutor's QRT (ARC)
- FY2024-07 Executive Director Personal Days
- FY2024-08 Guardianship Services Board
- FY2024-09 Harbor Capital Project
- FY2024-10 D&O Policy
- FY2024-11 CY2024 Temporary Appropriations
- FY2024-12 Annual Report
- FY2024-13 Cocoon VOCA Agreement

### UNFINISHED BUSINESS

- HB33: Board Size
- Bylaws

### OTHER

### PUBLIC COMMENTS

### ADJOURNMENT