



Alcohol, Drug Addiction and Mental Health Services Board

DATE: Monday, January 22, 2024
TIME: 5:00 PM – Annual Board Meeting
LOCATION: **Wood County ADAMHS Board**
745 Haskins Rd, Ste H, Bowling Green, OH

PROPOSED AGENDA

CALL TO ORDER

- Commissioner Representative, Board Size
- Board Report (January)

APPROVAL OF MINUTES

- Previous Annual Board Meeting Minutes (October)

APPROVAL OF FINANCIAL DOCUMENTS

- Schedule of Bills (September, October, & November)
- Financial Reports (September, October, & November)

BOARD ACTION/RESOLUTIONS

- FY2024-14 CRC ARPA Capital Project

NEW BUSINESS

- Committee Meetings
- Board Schedule for FY 24
- Levy Planning

OTHER

- Marketing Calendar and Update

PUBLIC COMMENTS

ADJOURNMENT