



Joint Committee Agenda

DATE Monday, April 9 2018

TIME 5:30 p.m.

LOCATION: Wood County ADAMHS Board office

745 Haskins Road, Suite H.
Bowling Green, Ohio 43402

PROPOSED AGENDA

Old Business

1. Board Retreat Information

New Business

1. Board Financial Statements
2. Schedule of Bills for March, 2018
3. Board Budget will presented after Executive Session
4. Provider Agency Presentations on 24/7 Crisis Services
 - a. Harbor
 - b. Unison
 - c. Zepf

Community Comments

Executive Session regarding Staff Compensation

New Business Continued

5. Proposed FY19 Board Budget

Other

Adjourn

