

# FY 16 Schedule of Meeting Agenda Topics

To help provide guidance and forethought for the upcoming fiscal year, the Executive Committee and Executive Director have developed a schedule of meeting agenda topics as follows:

1. **July:** No Board meeting scheduled. Board authority temporarily delegated to Executive Committee. WCADAMHS booth set up at Wood County Fair.
2. **August:** Introduce new Board members and Service Providers. Board approval of Executive Committee July actions. Dissolve ad hoc Board Policies and Procedures Committee. Discuss OAC Board directives, Board delegation to Executive Director and Executive Director contracting authority.\*
3. **September:** Discuss State Issue 3, historic Board allocations, FY15 Board position, potential position statement. Vote on Board delegation to Executive Director, Executive Director contracting authority and Board Resolution Formatting (Bylaws Updates).
4. **October:** Board Annual Dinner, Annual Report presentation, continuing education guest speaker. Potential to discuss Opportunities for Ohioans with Disabilities contract amendment.
5. **November:** Discuss Public Relations (Plan and Committee) and Board staff transition plan with legacy costs. Discuss and vote on Community Mental Health and Addiction Services Plan.
6. **December:** No Board meeting scheduled due to Holidays and potential for bad weather. Program and Finance Committees begin discussing historic vs. new funding for FY 17. Executive Committee to continue discussing Board staff transition plan.
7. **January:** Board Annual Retreat, review and update Strategic Plan, discuss Policy Governance Model especially “Ends Policies” and ROI evaluations of select programs. January Board meeting to address Retreat recommendations.
8. **February:** Discuss Board Capital Plan and summaries of audits for all service providers. Discuss Policy Governance Ends Policies, ROI evaluations of select programs, FY17 Draft Budget and Executive Director’s “White Paper”.
9. **March:** Discuss “MyOutcomes” relative evaluating Ends policies and ROI evaluations of select programs. Review Service Providers’ FY17 funding requests.
10. **April:** Review Board recommendations for County Treasurer appropriations and vote on FY 17 Budget.
11. **May:** Review and vote on Service Providers’ contracts for FY 17.
12. **June:** Election of new officers. Vote on approving Policy Governance model. Board picnic?

\*Reconciliation adjustments to previous year’s budget should typically be addressed in August.