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BOARD OF TRUSTEES
TUESDAY, MARCH 14, 2017, 11:00 A.M.

CHERYL KUONEN, PRESIDENT
JIM WILKINS, VICE PRESIDENT/PRESIDENT-ELECT
JANE CARLE, SECRETARY

1580 Georgetown Road
Hudson, Ohio 44236 330-655-0531

MEETING AGENDA

I. Call to Order

- a. Roll Call
- b. Introduction of Guests
- c. Approval of Agenda*

II. Approval of January 17, 2017 Minutes (Enclosure 1)*

III. Correspondence

IV. Reports

- a. Financials (Enclosure 2)*
- b. Executive Director (Enclosure 3)
- c. Continuing Education (Enclosure 4)
- d. Youth Services (Enclosure 5)
- e. Emerging Technologies (Enclosure 6)
- f. Board Officers
- g. Committee Chairs
 - o Finance Committee
 - 2018-2019 Membership Fees Resolution 2017-18 (Enclosure 7)*
- h. Board President
- i. Advocacy Reports

V. Current Business

VI. New Business

- a. Bylaws Resolution 2017-19 (Enclosure 8)*
- b. Administrative Policy Resolution 2017-20 (Enclosure 9)*

VII. Items Too Late For the Agenda

VIII. Upcoming Meetings

CRITICAL CONVERSATIONS

Thursday, May 4, 2017 9:30 a.m. to 4:00 p.m.
Hilton Garden Inn
8971 Wilcox Drive, Twinsburg, OH 44087

FINANCE COMMITTEE

Tuesday, May 16, 2017 9:00 a.m. to 10:45 a.m.
1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, MAY 16, 2017, 11:00 a.m.
1580 Georgetown Road, Hudson, OH 44236

IX. Adjournment