MEETING AGENDA

I. Call to Order
   a. Roll Call
   b. Introduction of Guests
   c. Approval of Agenda*

II. Elections/Appointments/Oaths

   Appointment/Oath of Office for New Board Members
   - Jim Gill – Term expires 2017
   - Nancy Currie – Term expires 2018
   - Rose Guerrieri – Term expires 2018
   - Lorena Williams – Term expires 2018
   - Jim Wilkins – Term expires 2018
   - Anita Woods - Term expires 2018

   Election of Officers
   - Nominating Committee
     - Vice President/President Elect
     - Secretary

   Oath of Office for 2015-2016 Officers
   - President
   - Vice President/President-Elect
   - Secretary

   Appointment of NEO-RLS Staff for 2015-2016 Resolution 2016-01 (Enclosure 1)*
   - Executive Director/Deputy Fiscal Officer
   - Fiscal Officer
Oath of Office for 2015-2016
   • Fiscal Officer
   • Deputy Fiscal Officer

III. Approval of May 19, 2015 Minutes (Enclosure 2)*

IV. Correspondence

V. Reports
   a. Financials (Enclosure 3)*
   b. Director (Enclosure 4)
   c. Continuing Education (Enclosure 5)
   d. Emerging Technologies (Enclosure 6)
   e. Youth Services (Enclosure 7)
   f. Board Officers
   g. Committee Chairs
   h. Board President
      o Approval of the 2015-2016 Board Calendar (Enclosure 8)*
      o New Board Roster
      o Committee Descriptions & Sign-Up

VI. Current Business

VII. New Business

   2015-2016 Bond Amounts Resolution 2016-2 (Enclosure 9)*
   2015-2016 Authorization to Pay Bills Resolution 2016-3 (Enclosure 10)*
   2015-2016 Petty Cash Fund Resolution 2016-4 (Enclosure 11)*
   2015-2016 Surplus Resolution 2016-5 (Enclosure 12)*
   2015-2016 Check Signers Resolution 2016-6 (Enclosure 13)*
   2015-2016 Capital/Technology Fund Appropriations Resolution 2016-7 (Enclosure 14)*
   2015-2016 Budget Revisions Local Fund Resolution 2016-8 (Enclosure 15)*
   2015-2016 State Contract Resolution 2016-9 (Enclosure 16)*
   Resolution of Appreciation Resolution 2016-10 (Enclosure 17)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings
ADVOCACY RETREAT
Tuesday, August 11, 2015, 9:00 a.m. – 12:00 p.m.
1580 Georgetown Rd., Hudson OH 44236

JOINT PERSONNEL AND FINANCE COMMITTEES
Tuesday, September 15, 2015, 9:00 a.m.
1580 Georgetown Rd., Hudson OH 44236

BOARD OF TRUSTEES MEETING
Tuesday, September 15, 2015, **11:00 a.m.**
1580 Georgetown Rd., Hudson OH 44236

X. Adjournment