BOARD OF TRUSTEES  
TUESDAY, JULY 19, 2016, 10:00 A.M.

CHERYL KUONEN, PRESIDENT  
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT  
(OPEN), 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. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members  
- Joe Palmer – Term expires 2019  
- Joe Zappitello – Term expires 2019  
- Sheba Marcus-Bey – Term expires 2019  
- Cheryl Kuonen – Term Expires 2018

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

Oath of Office for 2016-2017 Officers  
- President  
- Vice President/President-Elect  
- Secretary

Appointment of NEO-RLS Staff for 2016-2017 Resolution 2017-1 (Enclosure 1)*  
- Executive Director/Deputy Fiscal Officer  
- Fiscal Officer
Oath of Office for 2016-2017
- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of June 21, 2016 Minutes (Enclosure 2)*

IV. Correspondence

V. Reports
   a. Financials (Enclosure 3)*
   b. Director (Enclosure 4)
   c. Continuing Education (Enclosure 5)
   d. Youth Services (Enclosure 6)
   e. Emerging Technologies (Enclosure 7)
   f. Board Officers
   g. Committee Chairs
   h. Board President
      o Approval of the 2016-2017 Board Calendar (Enclosure 8)*
      o New Board Roster
      o Committee Descriptions & Sign-Up
   i. Advocacy Reports
      o Member survey link: https://www.surveymonkey.com/r/NEOMemberData

VI. Current Business

VII. New Business
   2016-2017 Bond Amounts Resolution 2017-2 (Enclosure 9)*
   2016-2017 Authorization to Pay Bills Resolution 2017-3 (Enclosure 10)*
   2016-2017 Petty Cash Fund Resolution 2017-4 (Enclosure 11)*
   2016-2017 Surplus Resolution 2017-5 (Enclosure 12)*
   2016-2017 Check Signers Resolution 2017-6 (Enclosure 13)*
   2016-2017 State Contract Resolution 2017-7 (Enclosure 14)*
   10% Overhead Charge Rescinded Resolution 2017-8 (Enclosure 15)*

VIII. Items Too Late For the Agenda

IX. Public Comments
X. Upcoming Meetings

FINANCE COMMITTEE
Tuesday, August 16, 2016 10:00 a.m.
1580 Georgetown Rd., Hudson, OH  44236

PERSONNEL COMMITTEE
Tuesday, September 20, 2016, 9:30 a.m.
1580 Georgetown Rd., Hudson, OH  44236

BOARD OF TRUSTEES MEETING
Tuesday, September 20, 2016, 11:00 a.m.
1580 Georgetown Rd., Hudson, OH  44236

X. Adjournment