BOARD OF TRUSTEES
Tuesday, June 17, 2014
Sheba Marcus-Bey, President; Nancy Currie, Vice President/President-Elect; Jane Carle, Secretary

10:00 a.m. BOARD MEETING
1580 Georgetown Road, Hudson, OH 44236

MEETING AGENDA

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

II. Approval of May 20, 2014 Minutes (Enclosure #1)*

III. Correspondence

IV. Reports
   a. Financials (Enclosure #2)*
   b. Director (Enclosure #3)
   c. Continuing Education (Enclosure #4)
   d. Emerging Technologies (Enclosure #5)
   e. Youth Services (Enclosure #6)
   f. Board Officers
   g. Committee Chairs
   h. Board President

V. New Business
   a. Resolution 2014-35: Position Description Changes (Enclosure 7)*
   b. Resolution 2014-36: End of Year Transfers (Enclosure 8)*
   c. Resolution 2014-37: KIN Budget Revision #1 (Enclosure 9)*
   d. 

VI. Items Too Late For the Agenda

VII. Public Comments

VIII. Upcoming Meetings

BOARD OF TRUSTEES MEETING
Tuesday, July 15, 2014, 10:00 a.m.
NEO-RLS, 1580 Georgetown Road, Hudson, OH 44236 330-655-0531

IX. Adjournment

Please join us for our Grand Opening Event – Healthy Stress!