BOARD OF TRUSTEES
JUNE 21, 2016, 11:00 A.M.

LAURA LEONARD, PRESIDENT
CHERYL KuONEN, 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 March, 15 2016 Minutes (Enclosure 1)*

III. Correspondence

IV. Reports
   • Financials (Enclosure 2)*
   • Executive Director (Enclosure 3)
   • Continuing Education (Enclosure 4)
   • Youth Services (Enclosure 5)
   • Emerging Technologies (Enclosure 6)
   • Board Officers
   • Committee Chairs
     i. Personnel Committee
        1. Title Changes Resolution 2016-23 (Enclosure 7)*
        2. Position Status Change Resolution 2016-24 (Enclosure 8)*
        3. Wage Increase Resolution 2016-25 (Enclosure 9)*
     ii. Finance Committee
        1. 2015-2016 Budget Transfer Resolution 2016-26 (Enclosure 10)*
        2. Health Insurance Premium Holidays Resolution 2016-27 (Enclosure 11)*
        3. Appropriations Resolution 2016-28 (Enclosure 12)*
 iii. Records Commission
    1. Records to be disposed Resolution 2016-29 (Enclosure 13)*

 iv. Nominating Committee

   • Board President
   • Advocacy Reports

 V. Old Business

 VI. New Business

   • End of Year Transfers Resolution 2016-30 (Enclosure 14)*
   • Discussion and questions about NEO services

 VII. Items Too Late For the Agenda

 VIII. Public Comments

 IX. Upcoming Meetings

 BOARD OF TRUSTEES MEETING
 Tuesday, July 19, 2016, 10:00 a.m.
 1580 Georgetown Rd., Hudson OH 44236

 Adjournment