MEETING AGENDA

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

II. Approval of July 15, 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
      o Dues Task Force Recommendation Resolution 2015-11 (Enclosure #7)*
   h. Board President

V. New Business

Health Insurance Premium Holidays Resolution 2015-12 (Enclosure #8)*
VI. Items Too Late For the Agenda

VII. Public Comments

VIII. Upcoming Meetings

LUNCH
Followed by
STRATEGIC PLANNING RETREAT
Tuesday, September 16, 2014, 1:30 p.m.

BOARD OF TRUSTEES MEETING
Tuesday, November 18, 2014, 10:00 a.m.
1580 Georgetown Rd., Hudson, OH 44236

PERSONNEL COMMITTEE
Tuesday, November 18, 2014, 12:00 p.m.
1580 Georgetown Rd., Hudson, OH 44236

IX. Adjournment