BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 20, 2016, 11:00 A.M.

CHERYL KUONEN, PRESIDENT
JIM WILKINS, 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*

III. Approval of July 19, 2016 Minutes (Enclosure 1)*

IV. Correspondence

V. Reports
   a. Financials (Enclosure 2)*
   b. Director (Enclosure 3)
   c. Continuing Education (Enclosure 4)
   d. Youth Services (Enclosure 5)
   e. Emerging Technologies (Enclosure 6)
   f. Board Officers
   g. Committee Chairs
      o Finance Committee
         ▪ 10% Overhead Charge Rescinded Resolution 2017-8 (Enclosure 7)*
         ▪ Change in Geographic Member Charges Resolution 2017-9 (Enclosure 8)*
         ▪ 2017-2018 Membership Dues and Fees Resolution 2017-10 (Enclosure 9)*
      o Personnel Committee
         ▪ Conflict of Interest Policy Resolution 2017-11 (Enclosure 10)*
   h. Board President
   i. Advocacy Reports
VI. Current Business

VII. New Business

   a. 2016-2017 Local Fund Budget Transfer Resolution 2017-12 (Enclosure 11)*
   b. Annual Report & Membership Packet
   c. Strategic Plan

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

         STRATEGIC PLANNING RETREAT
      Tuesday, November 15, 2016, 10:00 a.m. to 11:30 a.m.
                     1580 Georgetown Road, Hudson, OH 44236

         BOARD OF TRUSTEES MEETING
      Tuesday, November 15, 2016, 12:15 p.m.
                     1580 Georgetown Road, Hudson, OH 44236

X. Adjournment