

Board Meeting

July 28, 2025

6:00 pm

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
- III. Public Comment
- IV. Agency Updates
- V. Staff Updates
- VI. Executive Director Report
- VII. Executive Committee Report
- VIII. Old Business
 - A. SOS Report
 - B. Strategic Plan Document
- IX. New Business
 - A. SFY 2026 Board Budget Amendment Resolution
 - B. SFY 2026 Resolution to Enter into Contracts
 - C. Levy Resolution Accepting Amounts and Rates
 - D. Hocking County Recovery House
 - E. 2025 Training Topic
 - F. Annual Meeting Nominations
- X. Other
- XI. Adjournment