

## **Board Meeting**

**October 27, 2025**

**6:00 pm**

### **AGENDA**

- I. Approval of Agenda
- II. Approval of Minutes
  - A. August 25, 2025
  - B. Annual Meeting September 22, 2025
  - C. Correction to January 22, 2024 Meeting 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
  - C. Woods at Dairy Lane
- IX. New Business
  - A. Hocking and Vinton Peer Houses
  - B. Indigent Hospitalization Program
  - C. SFY 2026 Board Budget Amendment Resolution
  - D. SFY 2026 Resolution to Enter into Contracts
- X. Other
- XI. Adjournment