



**Governing Board Regular Meeting Agenda  
October 18, 2017  
11:00 AM  
ACCA Conference Room  
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from August 16, 2017 Regular Meeting
4. Agenda Amendment
5. Business of the Treasurer
6. Sponsor Report
7. Employment
8. Treasurer's Contract
9. Service Agreement
10. Board Policy
11. Adjournment