



**Governing Board Regular Meeting
Agenda November 16, 2016
9:30 AM
ACCA Conference Room
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Agenda Approval
4. Approval of Minutes from October 19, 2016 Regular Meeting
5. Business of the Treasurer
6. Ross Resignation
7. Enterprise Parkway Lease Amendment
8. OdysseyWare
9. Adjournment