**Governing Board Annual Meeting Agenda**

**September 5, 2019**

**5:00 p.m.**

**ACCA Conference Room**

**716 Union St. Ashland, OH 44805**

1. Roll Call
2. Election of Chairperson
3. Election of Vice Chairperson
4. Set Compensation of Governing Board of Directors
5. Set Date, Time, and Place of Governing Board Regular Meetings:

January 2020

February 2020

March 2020

April 2020

May 2020

June 2020

1. Adjourn