

**Governing Board Annual Meeting Agenda**

**January 15, 2020**

**5:00 p.m.**

**ACCA Conference Room**

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

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

January 2020

February 2020

March 2020

April 2020

May 2020

June 2020

July 2020

August 2020

September 2020

October 2020

November 2020

December 2020

1. Adjourn