



**Governing Board Regular Meeting Agenda**  
**May 16, 2018**  
**11:00 AM**  
**ACCA Conference Room**  
**716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Approval of Minutes from April 18, 2018 Regular Board Meeting.
3. Recognition of Visitors
4. Business of the Treasurer
5. Sponsor Report
6. Resolution for Sponsor Contract
7. Discussion Items
8. Executive Session
9. Adjournment