



**Governing Board Annual Meeting Agenda**

**June 15, 2016**

**9:40 AM**

**ACCA Conference Room**

**716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Chairperson
4. Vice Chairperson
5. Director Compensation
6. Date, Time, Place Director Meetings
7. Adjournment