

LUCAS COUNTY GUARDIANSHIP SERVICES BOARD

AGENDA FOR BOARD MEETING

Date: July 22, 2021

Start Time: 3:00PM

Location: Ability Center

***In Person meeting at:**

The Ability Center of NW Ohio

5605 Monroe St, Sylvania, OH 43560

I. Call to Order

II. Roll Call

III. Confirm presence of a quorum necessary to conduct the business of the LCGSB

IV. Acknowledge Guest Participants, if any.

V. Approval of Agenda:

a. Action:

Motion: I move approval of the Agenda.

Second: I second the motion to approve the Agenda.

Discussion:

Roll call vote:

Cynthia Frye-

Timothy Goyer-

Katherine Thomas-

Motion outcome:

VI. Executive Director

a. Update... welcome.

b. Report on near/ future plans.

a. First projects and meetings

VII. Policies

a. Future Policies

a. Flex time/ Remote work

b. Purchase Policy

c. Others that need immediate attention

VIII. Finance Report

- a. Balances
- b. Lease of office suite
- c. Invoicing of funders as per Memorandum of Agreement

IX. Action Plan

- a. Budget
- b. Lease
- c. Board Members (can ED get this posted please)
- d. Next steps

X. Future Meeting Dates:

- 1. _____
- 2. _____

XI. Open Session

XII. Adjournment