

West Central Juvenile Rehabilitation Facility
Governance Board Meeting
2044 N. County Rd. 25-A, Troy, OH 45373
November 20, 2019
9:30 AM

- A. Judge Overmyer - Welcome
- B. Approval of Minutes from August, 2019 Meeting
- C. Review / Approval of Financial Reports – Mrs. Cheryl Trissel
- D. Youth Presentation
- E. Census
- F. Executive Director Discussion
- G. Holiday office close dates – Christmas Eve and the Day after Thanksgiving approval for Special Days for Youth Leaders.
- H. Governance Agreement/By Laws
- I. DYS Inspection
- J. ACA – Audit and results
- K. Staffing – Teachers, Counselors, Youth Leaders
- L. Roundtable
- M. Adjournment

Next year meeting dates – February 19, 2020 (annual), May 20, 2020, August 19, 2020, November 18, 2020.