

West Central Juvenile Rehabilitation Facility  
Governance Board Meeting  
2044 N. Cty. Rd. 25-A  
Troy, OH 45373

February 19, 2020 – Annual Meeting

A. Judge Overmyer - Welcome

Introductions -

B. Approval of Minutes from November 20, 2019 Meeting

C. Review/Approval of Financial Reports – Cheryl Trissel

D. Election of Officers

- a. President
- b. Vice President
- c. Secretary

E. Committees

- a. Personnel Committee
- b. Fiscal Committee
- c. Program Committee/Advisory Committee
- d. Legal Committee

F. By Laws

G. Staff pay increases – Judge Altenburger

H. Increase in daily rate of educational services – Judge Altenburger

I. ACA Conference – Bill Besecker

J. Roundtable

K. Adjournment

L. Next Meeting May 20, 2020