

# Public Announcement of Board Meeting

The Ohio Speech and Hearing Professionals Board will hold its inaugural board meeting on Monday, January 22, 2018 at 9:00 a.m., at the following location:

Vern Riffe Center for Government  
31st Floor – Board Room  
77 South High Street  
Columbus, OH 43215

Items on the proposed agenda include, but are not limited to the following as of January 10, 2018. A final agenda will be reviewed and approved by the new board at the meeting on January 22, 2018.

1. Election of Officers
2. Approval of Agenda
3. Approval of Minutes
4. Board President's Comments
5. Executive Session on matters pertaining to personnel
6. Executive Director's Report
7. Licensure Report
8. Investigative Report
9. Assistant Attorney General's Report
10. Board Meeting Dates for 2018
11. Working Groups, Committees and Assignments
12. Board Business
  - a. Board Actions
    - i. Adoption of board seal and certificate
    - ii. Adoption of board policies
    - iii. Adoption of board expenditures authorized by the Executive Director
    - iv. Adoption of personnel actions authorized by the Executive Director
    - v. Adoption of licensure approvals authorized by the Executive Director
13. Correspondence

14. Open Forum For Public and Professional Organizations

15. Adjournment

*Note: The order and/or times listed on this proposed agenda are subject to change and are approximate for Board planning purposes only. Items may be discussed earlier or later than stated on the proposed agenda. If you are interested in a specific item on the proposed agenda, please contact the Board office at (614) 466-3145 for more information. The meeting agenda is approved at the Board meeting.*