

MEETING AGENDA and Minutes

Board Subcommittee

Board Subcommittee: Policy

Date: September 16, 2025

Time: 4:30 PM

Location: Board Office, 341 S Nelson Ave, Wilmington, OH 45177

Participants: Names of those where were present					
Dettwiller	Wiederhold	Davis			

Agenda: Policy

Review Neola recommended policy revisions.

Minutes:

The committee reviewed recommendations from Neola, Inc. for a variety of policy recissions, additions, revisions, and technical corrections. The recommendations are provided in order to maintain compliance with current law.

Recommendations will be put before the Board on September 22, 2025.