

Meeting Agenda *draft*

1:00 p.m. Welcome — Call meeting to order

Bill Lhota, BWC Board Chairman

- Oath of Office
- Roll call
- Self-introduction of members

Marsha Ryan, BWC Administrator

- Introduction of staff
- Confirmation process
- Bonding
- Administrative paperwork
- Review of administration & board duties

1:25 p.m. Organizational Discussion

Bill Lhota, BWC Board Chairman

- Board training
- Board governance
- Committee structure
- Committee assignments (action required)
- Future meeting dates

2:30 p.m. Fiduciary Discussion

Thomas R. Anderson, Public Sector Consultant

3:15 p.m. Break

3:30 p.m. Ethics Training

David E. Freel, Executive Director, Ohio Ethics Commission