1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

4. Administration and Budget Update/Carri’s List
   a. Announcements and Date Reminders
   b. Highlights of Resolutions
   c. Administrative Approvals & Budget Update
   d. Roundtable - February 8th
   e. Bravos

5. Old Business

6. New Business

7. General Correspondence Received

8. Calendar Review/Invitations Received
   a. 10th Annual Celebration of Possibilities Dinner & Awards – Thursday, March 15th at 6:00 p.m. at Crossroads

9. FYI
   a. Jail Population
   b. Sheriff’s 2017 Furtherance of Justice (FOJ) Report
   c. Notice from Ohio Dept. of Ag. re: Gypsy Moth trapping program
   d. The Women’s Fund of Central Ohio – Statehouse Day – March 1, 2018

10. Issues Bin

11. Open Items from anyone in attendance

12. 9:15 a.m. – Review of Contract to provide prisoner housing services for Canal Winchester

13. 9:30 a.m. – Economic Development Update

14. 10:00 a.m. – Regular Meeting

15. Adjourn