



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

April Board Meeting Agenda

Thursday, April 19, 2018

Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- March 15, 2018 Board Meeting

Approval of Financial Reports

- Income – March 2018
- Expenditures – March 2018
- Fund Report – March 2018

Ethics Council Report

Board Committee Update

- Personnel Committee

Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

ORC - 121.22 (G) (1)

New Business – Board Action Items

- Grant Request – Team Heart and Sole
- Condo Association Board Member Nominations
- Strategic Plan
- IT Assessment
- Operations Coordinator
- Building Utilization Task Force

Superintendent's Report



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Department Reports

- PR Report
- Waiver Report
- MUI Report
- Enrollment Report
- Personnel Report
- Provider Report

Adjournment