



Delaware County Board of Developmental Disabilities

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

December Board Meeting Agenda
Thursday, December 20, 2018
Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- November 15, 2018 Board Meeting

Approval of Financial Reports

- Income – November 2018
- Expenditures – November 2018
- Fund Report – November 2018

Board Committee Updates

- Personnel Committee

Ethics Council

New Business – Board Action Items

- Self-Advocates Of Delaware County Grant Request
- Slate of Board Officers
- Administrative Contracts
- MOU with United Way – SFI
- SSA Position
- Rescind IT Specialist Position
- On-Call Policy
- 2019 Board Meeting Schedule
- Accessibility Grant request: Souders Community Playground Project

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report



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- PR Report

Adjournment