



# Delaware County Board of Developmental Disabilities

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

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## Personnel and Programs Committee Meeting Agenda

**Monday, November 29, 2021 at 5:00 p.m.**

**Room 163**

Call to Order

Roll Call

Public Comments

Approve October 25, 2021 Meeting Minutes

### *Programs*

#### **Action Items**

- Revised Service and Support Administration Policy

### *Personnel*

#### **Executive Session**

#### **For the purpose of ORC 121.22 (G)(1): Personnel Matters**

- ☐ To consider the appointment of a public employee or official;
- ✓ To consider the continued employment of a public employee or official;
- ☐ To consider the dismissal of a public employee or official;
- ☐ To consider the discipline of a public employee or official;
- ☐ To consider the promotion or demotion of a public employee or official;
- ☐ To consider the compensation of a public employee or official; or
- ☐ To consider the investigation of charges or complaints against a public employee or official.

#### **Action Items**

- Revised Performance Evaluation Policy
- Revised On-Call Policy
- Administrative Contracts
- Create, Post, and Fill Office Assistant Position

#### **Discussion Items**

#### **Adjournment**