



# Delaware County Board of Developmental Disabilities

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

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## Agenda for Thursday, December 8, 2022

Finance Committee Room 163 4:30 P.M.

Ethics Council Room 163 6:15 P.M.

December Board Meeting Room 165 6:30 P.M.

### Call to Order

### Roll Call

### Introductions

### Public Comments

### Approval of November 10, 2022 Minutes

### Approval of November 2022 Financial Reports

- Income
- Expenditures
- Fund Report

### Ethics Council Report

### Personnel and Programs Update

### Finance Committee Update

### 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.

### New Business – Board Action Items

- Revised 2023 Budget
- 2023 Board Meeting Schedule
- 2023-2025 Strategic Plan
- Present and Approve Slate of Board Officers
- Guardianship Services Board Contract
- Nineteen (19) Services Contract



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- Revised SFY23 Part C Early Intervention Service Coordination and Evaluation Assessment Grant Contract
- Revised I Am Boundless Contract
- Revised Nisonger Center Contract
- Revised Accessibility Grant Policy
- Revised Advocacy Grant Policy
- Impact Library Program Grant Application
- Professional Services Contract for Payee Services – Best Payments
- Continuity of Operations
- Proclamation for Steve Finney

## **Superintendent's Report**

### **Department Reports**

- Enrollment Report
- Personnel Report

## **Adjournment**