**January Board Meeting Agenda**

**Thursday, January 12, 2023**

**Immediately Following the Annual Organizational Meeting**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approve December 8, 2022 Meeting Minutes**

**Approve December 2022 Financial Reports**

* Income
* Expenditures
* Fund Report

**Ethics Council Report**

**Personnel and Programs Committee Update**

**New Business – Board Action Items**

* OACB Membership Dues
* Resolution for Payment of Non-Federal Share of Medicaid Waiver Expenditures
* Resolution to Not Provide Educational Services
* Guardianship Services Board Appointment Term
* Create Post and Fill Director of Programs and Services (EI and Children) Position
* Create Post and Fill Medicaid and Funding Supervisor Position
* Create Post and Fill Two (2) Funding Specialist Positions
* Position Reclassification of Director of Operations/Business Manager to Senior Director of Operations and Finance
* Position Reclassification of Director of Programs and Services to Senior Director of Programs and Services
* Position Reclassification of Director of Quality and Project Development to Senior Director of Compliance and Administrative Services
* Position Reclassification of Assistant Director of Programs and Services to Director of Programs and Services (Transition and Adult)
* Revised Compensation Schedule
* Revised Compensation Policy
* Revised Table of Organization
* Bylaws
* Revised Leave Conversion Policy

**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 of a public employee or official;
* To consider the 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.

**And for the purpose of ORC 121.22 (G) (2):**

* To consider the sale of property at competitive bidding

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**