**March Board Meeting Agenda**

**Thursday, March 9, 2023**

**6:30 P.M. Room 165**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of February 9, 2023 Minutes**

**Approval of February 2023 Financial Reports**

* Income
* Expenditures
* Fund Report

**Ethics Council Report**

**New Business – Board Action Items**

* Developmental Disabilities Awareness Month Proclamation
* Correction to January 13, 2022 Minutes
* Brosius Johnson and Griggs Contract Amendment
* I Am Boundless, Inc. Contract
* Peridot Care Services, LLC Contract
* Letter of Intent (1) from Summit Housing
* Letter of Intent (2) from Summit Housing
* Revised Benefits Policy
* Employee Assistance Program Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**