**April Board Meeting Agenda**

**Thursday, April 13, 2023**

**MUI, Abuser Registry, and Rights Board Training 5:15 P.M. Room 163**

**Ethics Council 6:15 P.M. Room 163**

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

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of March 9, 2023 Minutes**

**Approval of March 2023 Financial Reports**

* Income
* Expenditures
* Fund Report

**Ethics Council Report**

**New Business – Board Action Items**

* Accessibility and Inclusion Grant Request from Scioto Area Corps Cooperating Association
* Accessibility and Inclusion Grant Request from Delaware Public Health District
* Accessibility and Inclusion Grant Request from Harlem Township
* Amended Nisonger Contract
* West Central Ohio Network Council Of Governments Contract
* Interstate Gas Supply, Inc. Contract
* Committees Policy
* Internal Controls Over Federal Awards Policy
* Uniform Guidance Procurement Policy and Written Standards of Conduct Relating to Conflicts of Interest: American Rescue Plan Act (ARPA) Funds
* Resolution Adopting Uniform Guidance Internal Controls, Procurement Policies, and Written Standards of Conduct Relating to Conflicts of Interest
* Approval of ARPA Expenditure for Batelle Kits
* Approval of ARPA Expenditure for Laptops and Other Technology for Early Intervention

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**