**May Board Meeting Agenda**

**Thursday, May 11, 2023 | 6:30 P.M. | Room 165**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

* Strategic Plan Quarterly Review
* DCBDD Annual Report

**Approval of April 13, 2023 Minutes**

**Approval of April 2023 Financial Reports**

* Income
* Expenditures
* Fund Report

**Ethics Council Report**

**New Business – Board Action Items**

* Advocacy Grant Request from Team Heart and Sole
* Stark County Health Insurance
* Part C Early Intervention Service Coordination and Evaluation Assessment Grant
* Letter of Intent from Summit Housing
* Revised Equal Employment Opportunity Policy
* Affirmative Action Policy
* Revised Court Leave/Jury Duty Policy
* Revised Tuition Reimbursement Policy
* Revised Vacation Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**