**Board Meeting Agenda**

**August 10, 2023**

**Board Work Session 5:00 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**

**Public Comments**

**Approval of June 8, 2023 Minutes**

**Approval of June and July 2023 Financial Reports**

**Ethics Council Report**

**Building Utilization Committee Update**

**Executive Session**

**For the purpose of ORC 121.22 (G) (2):** To consider the sale of property at competitive bidding

**New Business – Board Action Items**

* Accessibility Grant Request from The Delaware County District Library Orange Branch
* Abuse Neglect and Exploitation MOU for Partner Agencies
* Direct Services Contract
* The Alpha Group of Delaware, Inc. Janitorial Contract
* ROI for Specialized Medical Equipment and Supplies
* Letter of Intent from Summit Housing
* Compliance Policy
* Title XX
* Letter of Agreement with the Bureau of Engraving and Printing for Currency Readers
* Finance Committee Membership
* Consideration of Development Request

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**