**Board Meeting Agenda**

**September 14, 2023**

**Personnel and Programs Committee 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 August 10, 2023 Minutes**

**Approval of August 2023 Financial Reports**

**Ethics Council Report**

**Personnel and Programs Committee Update**

**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 or 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

**New Business – Board Action Items**

* Direct Service Provider Appreciation Proclamation
* Advocacy Grant Request from Self-Advocates of Delaware County
* Reclassify Lead Fiscal Specialist to Business Operations Analyst Position
* Create Post and Fill Payroll Specialist Position
* Rescind One Fiscal Technician Position
* Create Post and Fill Two SSA Positions
* Create Post and Fill Investigative Agent Position
* Revised Funding for Services Policy
* Rescind EI Funding Policy
* Rescind SSA Funding Policy
* Family Support Services Policy
* Request of Interest for Family Support Services Program
* Rescind Request of Interest for Specialized Medical Equipment and Supplies
* Direct Service Contract
* I Am Boundless Contract

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**