**February Board Meeting Agenda**

**Thursday, February 8, 2024**

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

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of Minutes**

* January 11, 2024 Annual Organization Board Meeting
* January 11, 2024 Board Meeting

**Approval of January 2024 Financial Reports**

**Ethics Council Report**

**New Business – Board Action Items**

* Revised Agreement to Fund the Delaware County Guardianship Services Board
* Board Training Plan
* Establish New Fund for a Home & Community-Based Services American Rescue Plan Act Grant
* Advance of Funds to Home & Community-Based Services American Rescue Plan Act Grant
* Supplemental Appropriations for Accounts within New Fund
* Letter of Intent from Summit Housing

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**