**April Board Meeting Agenda**

**Thursday, April 11, 2024**

**Individual Rights, Health and Welfare Alerts, MUIs, UIs and**

**Abuser Registry Board Training 5:15 P.M. Room 163**

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

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

**Swear in New Board Member**

**Call to Order**

**Roll Call**

**Public Comments**

* Lifetime of Giving Nominees

**Approval of March 14, 2024 Minutes**

**Approval of March 2024 Financial Reports**

**Ethics Council Report**

**New Business – Board Action Items**

* Extension of Lease Agreement with the Board of County Commissioners on Behalf of the Delaware County Sheriff’s Office
* Revised Agreement to Fund the Delaware County Guardianship Services Board
* Revised Records Retention Schedule (RC-2)
* Revised Personal Leave Policy
* Revised Bereavement Leave Policy
* Finance Committee Membership

**Department Reports**

* Annual Report
* Enrollment Report
* Personnel Report

**Adjournment**