**May Board Meeting Agenda**

**Thursday, May 9, 2024**

**Personnel and Programs Committee 5:45 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 April 11, 2024 Minutes**

**Approval of April 2024 Financial Reports**

**Personnel and Programs Committee Update**

**Ethics Council Report**

**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 of a public employee or official;
* To consider the 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.

**New Business – Board Action Items**

* Health Insurance Premium Financial Responsibility
* Verizon Agreement
* Letter of Intent from Summit Housing for Community Residential Renovation Project
* Letter of Intent from Summit Housing for Community Housing Purchase
* Rescind Building Usage Policy
* Revised Driving on Board Business Policy
* Revised Hours Worked and Overtime Pay/Compensatory Time Accrual and Use Policy
* Revised Notification of Absence/Leave Request Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**