**August Board Meeting Agenda**

**Board Training: Advocacy and Community Outreach Updates, Becoming a Provider, Records Retention, HIPAA, and Confidentiality | 5:15 P.M.**

**Thursday, August 14, 2025 | 6:30 P.M.**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

* Self-Advocates/People First of Delaware County, Dawn Meigs

**Approval of June 12, 2025 Minutes**

**Approval of June and July 2025 Financial Reports**

**Finance Committee Update**

**New Business – Board Action Items**

* Advocacy Grant Request Self-Advocates/People First of Delaware County
* Janitorial Services Contract
* IT Systems Software and Data Migration Services Contract with Datsmarts
* Social Services Block Grant Title XX Grant Agreement
* Revised Lactation Breaks Policy
* Revised Violence Free Workplace Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**