**September Board Meeting Agenda**

**Thursday, September 11, 2025**

**Board Training: Information and Referral Specialist Updates,**

**FSS Program, Waiting List, Resources | 5:15 P.M.**

**Ethics Council | 6:15 P.M.**

**Board Meeting | 6:30 P.M.**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of August 14, 2025 Minutes**

**Approval of August 2025 Financial Reports**

**Ethics Council Report**

**Personnel and Programs 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 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**

* Direct Support Professional Appreciation Proclamation
* Amended 2025 Core Team Contract for Petras Pediatric Rehab, LLC
* Amended 2025 Core Team Contract for Professional Speech Services, Inc.
* Amended 2025 Core Team Contract for Sensory Solutions, LLC
* Amended 2025 Core Team Contract for Something to Say, LLC
* Employee Ethics Review
* Revised Duty to Uphold the Rights of Eligible Individuals Policy
* Revised Mandated Reporting Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**