



# Delaware County Board of Developmental Disabilities

*To inspire, empower, and support people to achieve their full potential.*

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**Board Meeting Agenda**  
**Thursday, May 18, 2017**  
**Room 165 at 6:30**

## **Call to Order**

## **Roll Call**

## **Introductions**

## **Public Comments**

## **Approval of Minutes**

- April 20, 2017 Regular Board Meeting

## **Approval of Financial Reports**

- Income – April 2017
- Expenditures – April 2017
- Fund Report – April 2017

## **New Business – Board Action Items**

- Joan Ford Self Advocate Grant Request
- Special Olympics Grant Request
- New Housing Corporation
- Strong Families Safe Communities Collaboration Grant
- Olentangy ACT Lease Agreement
- Expenditures for Proper Public Purpose Policy
- Sales Tax Policy
- MUI Policy
- Behavioral Support Policy
- Red Cross Rental Agreement
- Red Cross Usage Agreement
- IGS Agreement

## **Department Reports**

- Enrollment Report
- Personnel Report
- Provider Report

## **Adjournment**