



# Delaware County Board of Developmental Disabilities

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

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## Revised Board Meeting Agenda

Webinar Training –  
Thursday, November 16, 2017  
Room 163 at 5:30 p.m.

Board Meeting Immediately Following  
Room 165 at 6:30 p.m.

### Call to Order

### Roll Call

### Introductions

### Public Comments

### Presentation

- Annual Strategic Plan Progress Report

### Approval of Minutes

- October 19, 2017 Board Meeting

### Approval of Financial Reports

- Income – October 2017
- Expenditures – October 2017
- Fund Report – October 2017

### Ethics Council Report

### Board Committee Update

- Personnel Committee

### New Business – Board Action Items

- Appoint Nominating Committee for 2018 Board Officers
- Revised Support Administrator Position Description
- Revised Support Administration Manager Position Description
- Revised Service Coordinator Position Description
- Rescind Administrative Assistant Position
- Position Requests
  - 2 Service Coordinators
  - 2 Support Administrators
  - 1 Support Administration Manager
  - Fiscal Support



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- Rescind Transportation Grant
- DJFS/FCFC Contract Addendum for HMG Funds
- Core Team Contracts
  - ABC Therapies, Inc.
  - All About Speech, LLC
  - Keller Speech Therapy LLC
  - Let's Talk! LLC
  - Petras Pediatric Rehab, LLC
  - Sensory Solutions, LLC
  - Something To Say, LLC

## **Department Reports**

- Enrollment Report
- Personnel Report
- Provider Report

## **Executive Session**

## **Adjournment**