



# Delaware County Board of Developmental Disabilities

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

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**Board Training – Board Governance**  
**Thursday, July 20, 2017**  
**Room 163 at 5:30 p.m.**

**Board Meeting Immediately Following**  
**Room 165 at 6:30**  
**Meeting Agenda**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of Minutes**

- June 15, 2017 Regular Board Meeting

**Approval of Financial Reports**

- Income – June 2017
- Expenditures – June 2017
- Fund Report – June 2017

**Ethics Council Report**

**Executive Session**

**New Business – Board Action Items**

- Delaware Creative Housing
- Steve Postatlakis Contract Amendment
- Contracted Provider Plan
- Rescind Offender Protocol Policy
- Rescind Off-site Work Policy
- Workplace Standards Policy
- Ethics Policy
- Recognition and Retirement Policy
- SA Funding Revision
- Service Coordinator Position
- HMG Central Intake Coordination Contract Extension



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## **Board Committee Update**

- Personnel Committee
- Finance Committee

## **Department Reports**

- Waiver Report
- MUI Report
- Enrollment Report
- Personnel Report
- Provider Report

## **Adjournment**