



Delaware County Board of Developmental Disabilities

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

Board Work Session
Thursday, March 15, 2018
Room 163 at 5:30 p.m.

March Board Meeting Agenda
Thursday, March 15, 2018
Immediately Following the Work Session
Room 165

Call to Order

Roll Call

New Board Member Swearing In

Introductions

Public Comments

- Christine Brown

Approval of Minutes

- February 15, 2018 Board Meeting

Approval of Financial Reports

- Income – February 2018
- Expenditures – February 2018
- Fund Report – February 2018

Executive Session

Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action ORC 121.22 (G3).

Ethics Council Report

Board Committee Update

- Personnel Committee

New Business – Board Action Items

- Proclamation Recognizing March as Developmental Disabilities Awareness Month
- Lead Fiscal Specialist Position
- Fiscal Manager Position
- Condo Association Member Nominations
- Mileage Policy
- Records Retention Schedule Revisions
- Sheriff's Lease
- IT Assessment



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Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

Adjournment