



Delaware County Board of Developmental Disabilities

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

Board Training – Understanding Guardianship
Thursday, May 17, 2018
Room 163 at 5:30 p.m.

May Board Meeting Agenda
Thursday, May 17, 2018
Immediately Following the Board Training
Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- April 19, 2018 Board Meeting

Approval of Financial Reports

- Income – April 2018
- Expenditures – April 2018
- Fund Report – April 2018

Ethics Council Report

Board Committee Update

- Building Utilization Task Force
- Personnel Committee
- Finance Committee

New Business – Board Action Items

- Building Utilization Task Force Name
- Additional Member for Building Committee
- Rescind IT Manager Position
- Revised Table of Organization
- Revised Salary Schedule
- Transfer Funds from Severance to Operations
- Levy Resolution



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- Health Insurance
- Public Records Policy
- Advocacy and Inclusion Grant Policy
- Help Me Grow Service Coordination Grant
- Delaware County Maintenance Contract

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

Adjournment