



# Delaware County Board of Developmental Disabilities

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

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## Board Training – Supportive Technology and Data Warehouse

Wednesday, September 19, 2018

Room 163 at 5:30

## September Board Meeting Agenda

Wednesday, September 19, 2018

Immediately Following Board Training

Room 165 at 6:30 p.m.

### Call to Order

### Roll Call

### Introductions

### Public Comments

### Approval of Minutes

- August 16, 2018 Board Meeting

### Approval of Financial Reports

- Income – August 2018
- Expenditures – August 2018
- Fund Report – August 2018

### Ethics Council Report

### Board Committee Update

- Building Utilization Committee
- Program Committee
- Finance Committee

### New Business – Board Action Items

- OACB Delegate Assembly
- 2019 Annual Budget
- Rescind Severance Fund Transfer
- Money Management Grant
- Summit Housing Acquisition of Home in Lewis Center
- Sheriff's Lease

### Superintendent's Report

### Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

### Adjournment