



Delaware County Board of Developmental Disabilities

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

December Board Meeting Agenda

Thursday, December 12, 2019

Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

- Strategic Plan Annual Review
- Strategic Plan 2017-2019 Review

Approval of Minutes

- November 21, 2019

Approval of Financial Reports

- Income – November 2019
- Expenditures – November 2019
- Fund Report – November 2019

Ethics Council Report

Board Committee Updates

- Personnel and Programs Committee

New Business – Board Action Items

- Slate of Board Officers
- Technology Ambassador Grant
- Ohio Association of County Boards Membership Dues
- Strategic Plan for 2020-2022

Executive Session

For the purpose of ORC 121.22 (G)(1): Personnel Matters

- To consider the appointment of a public employee or official;
- To consider the continued employment of a public employee or official;
- To consider the dismissal of a public employee or official;
- To consider the discipline of a public employee or official;
- To consider the promotion of a public employee or official;
- To consider the demotion of a public employee or official;



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- To consider the compensation of a public employee or official; or
- To consider the investigation of charges or complaints against a public employee or official.

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

Adjournment