



Delaware County Board of Developmental Disabilities

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

REVISED

Board Training- Board Member Orientation

Thursday, March 21, 2019

Room 163 at 5:15 p.m.

Ethics Council

Thursday, March 21, 2019

Room 163 at 6:15 p.m.

March Board Meeting Agenda

Thursday, March 21, 2019

Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

Approval of Financial Reports

- Income – February 2019
- Expenditures – February 2019
- Fund Report – February 2019

Board Committee Updates

- Building Utilization Committee
- Personnel Committee

Ethics Council Report

New Business – Board Action Items

- Developmental Disabilities Awareness Month Proclamation
- Cell Phone Policy
- Spectra Contract
- Supplemental appropriations for the capital reserve fund (carpet removal and installation)

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report
- PR Report

Adjournment