



# Delaware County Board of Developmental Disabilities

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

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**Thursday, November 21, 2019**

**Ethics Council  
Room 163 at 6:15 p.m.**

**November Board Meeting Agenda  
Room 165 at 6:30 p.m.**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of Minutes**

**Approval of Financial Reports**

- Income – October
- Expenditures – October
- Fund Report – October

**Ethics Council Report**

**Board Committee Updates**

**New Business – Board Action Items**

- Staff Increases
- Administrative Contracts
- Salary Schedule 2020
- 27<sup>th</sup> Pay Resolutions (2)
- Revised 2020 Agency Calendar
- Nominating Committee for Board Officers
- Van Action
- Appropriation for Summit Housing Development Corporation
- Letter of Intent from Summit Housing – Abbey Knoll Drive
- Letter of Intent from Summit Housing – Parker Street
- Letter of Intent from Summit Housing – Richardson Street



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## 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;
- 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