



Delaware County Board of Developmental Disabilities

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

REVISED

Wednesday, September 18, 2019

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

**September 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 – August
- Expenditures – August
- Fund Report – August

Ethics Council Report

Board Committee Updates

- Personnel and Programs Committee

Executive Session

For the purpose of ORC 121.22 G(3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and for the purpose of ORC 121.22 G(5): Matters required to be kept confidential by federal law or regulations or state statutes.

New Business – Board Action Items

- Revised Financial Policy
- Expense Reimbursement Policy
- 2020 Budget
- Sheriff's Lease – 17A and 17B
- Revised MUI Policy
- Consent Agenda Policy



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- Revised Ethics Council Policy
- Self-Advocates of Delaware County – Waive Reimbursement and Match
- FCFC/DCBDD – Early Intervention Contract

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

Adjournment