**Board Meeting Agenda**

**Thursday, October 10, 2024**

**Board Training: Statewide Updates from Director Hauck**

**and Appendix K | 5:15 P.M. Room 163**

**Board Meeting | 6:30 P.M. Room 165**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of September 12, 2024 Minutes**

**Approval of September 2024 Financial Reports**

**Finance Committee Update**

**New Business – Board Action Items**

* Disability Employment Awareness Month Proclamation
* 2025 Budget
* Medicaid Waiver Match Appropriation
* Amended 2024 Core Team Contract for ABC Therapies, Inc.
* Amended 2024 Core Team Contract for Let’s Talk, LLC
* Amended 2024 Core Team Contract for Petras Pediatric Rehab, LLC
* Amended 2024 Core Team Contract for Professional Speech Services, Inc.
* 2025 Board Meeting and Holiday Observance Calendar
* Letter of Intent from TAG Community Living, Inc. (1)
* Letter of Intent from TAG Community Living, Inc. (2)
* OACB Delegate and Alternate Delegate Selection
* Superintendent Development Plan
* Revised Funding for Services Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**