

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: April 26, 2023
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF APRIL 26, 2023.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 - 1. Bids-Agency:
 - a. Standard Plumbing and Heating—Replace Rooftop HVAC units at 150 E. Fourth Street.
 - B. Board.
 - 1. Minutes of March 22, 2023.
 - 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. Financial Reports.
 - 1. Cash Balance.
 - 2. Summary of Revenue and Expenditures.
 - 3. Expenditures: Month/YTD vs Budget.
 - 4. Revenue: Month/YTD vs Budget.
 - 5. History of Quarterly Revenue & Expense.
 - 6. Gift Fund.
 - 7. 7 Year Profit and Loss
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 - 1. Communication & Support to the Board—Policy 2.10.
 - 2. Board Code of Conduct—Policy 3.3.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Treatment of Staff—Policy 2.2 (March); Challenges Monitoring (if any); Vote on Compliance.
 - 1. Discussion on Section 2.2.3 (PG Policy and Agency Policy Enclosed).
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 - 1. Ends—Policy 1.0.
- VII. COMMUNITY LINKAGE.
 - A. Following today's board meeting: Tom Speaks, The Impact Group, Strategic Plan Overview (2022 Summary of Progress Enclosure).
- VIII. ANNOUNCEMENTS.
- IX. ITEMS FOR NEXT AGENDA.
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
- XII. ADJOURNMENT.

MAY MEETING DATES:

- Ethics Council—May 24, 2023, 11:25 a.m.—Administration Building
- Board Meeting—May 24, 2023, 11:45 a.m.—Administration Building