

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: April 24, 2024
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF APRIL 24, 2024.
- III. CONSENT AGENDA—MOTION.
 - A. Board.
 1. Minutes of March 27, 2024.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
 - A. Richland County Foundation Resolution (enclosure)—Motion.
- V. BOARD EDUCATION.
 - A. 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
- VI. 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.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Treatment of Staff—Policy 2.2 (March); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Ends—Policy 1.0.
- VIII. COMMUNITY LINKAGE.
 - A. Following today's board meeting: Steve Postalakis Ethics Training
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
 - A. May 22, 2024 Board Meeting will be held at the Raintree followed by an Overview of Residential with Residential Director, Jessica Winans, a tour of the renovated facility, and a ribbon cutting ceremony.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
- XIII. ADJOURNMENT.

MAY MEETING DATES:

- Ethics Council—May 22, 2024, 11:25 a.m.—The Raintree, 721 Scholl Road, Mansfield, Ohio
- Board Meeting—May 22, 2024, 11:45 a.m.—The Raintree, 721 Scholl Road, Mansfield, Ohio