

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: September 27, 2023
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF SEPTEMBER 27, 2023.
- III. CONSENT AGENDA—MOTION.
 - A. Board.
 1. Minutes of August 23, 2023.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
- V. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. OACBDD Remote Board Member Attendance (Enclosure).
 - C. Financial Reports.
 1. Cash Balance.
 2. Summary of Revenue and Expenditures.
 3. Expenditures Month to Date Actual to Budget.
 4. Revenue Month to Date Actual to Budget.
 5. Tax Levy Revenue Comparison to Prior Year (Graph).
- VI. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Agenda Planning—Policy 3.4.
 - a. Review 3.4.6 III. Recognition of the Employee of the Month and IV. Mission Statement.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—No Report Due.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Compensation & Benefits—Policy 2.3.
- VIII. COMMUNITY LINKAGE.
 - A. 2023 Board Expenditures (Enclosure). 2024 Board Budget to be Reviewed in October.
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
 - A. 2024 Proposed Board Budget.
 - B. Strategic Plan Update.
 - C. Accreditation Overview.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
- XIII. ADJOURNMENT.

OCTOBER/NOVEMBER MEETING DATES:

- Planning/Budget Retreat—October 12, 2023, 11:30 a.m.-1:30 p.m.—Administration Building
- Ethics Council—October 25, 2023, 11:25 a.m.—Administration Building
- Board Meeting—October 25, 2023, 11:45 a.m.—Administration Building
- Ethics Council—November 15, 2023, 11:25 a.m.—Administration Building
- Board Meeting—November 15, 2023, 11:45 a.m.—Administration Building