

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: August 28, 2024
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF AUGUST 28, 2024.
- III. CONSENT AGENDA—MOTION.
 - A. Board.
 1. Minutes of June 26, 2024.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. BOARD EDUCATION.
 - A. Financial Reports.
 1. June:
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs Budget.
 - e. Revenue: YTD (Federal/State/Local).
 - f. Gift Fund.
 2. July:
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs Budget.
 - e. History of Quarterly Revenue & Expense.
 - f. COG Revenue & Expense.
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Board Committee Principles—Policy 3.6.
 2. Board Committee Structure—Policy 3.7.
 3. Monitoring Superintendent—Policy 4.4.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Asset Protection—Policy 2.7 (June) and Financial Condition & Activities—Policy 2.5 (July); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. No Monitoring Due in August.
- VII. COMMUNITY LINKAGE.
 - A. Alicia Bailey, Director of HR and Fiscal and Shauna Bradley, Manager of Finance: Mid Year Budget Review following today's board meeting.
- VIII. ANNOUNCEMENTS.
- IX. ITEMS FOR NEXT AGENDA.
 - A. Troy Smith, Manager of Community Education and Special Projects, Agency Accomplishments, following the board meeting, 30 minutes.
- X. COMMENTS FROM FLOOR.

- XI. EXECUTIVE SESSION.
- XII. ADJOURNMENT.

SEPTEMBER MEETING DATES:

- Ethics Council—September 25, 2024, 11:25 a.m.—Administration Building
- Board Meeting—September 25, 2024, 11:45 a.m.—Administration Building