

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

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

- I. ROLL CALL.
- II. APPROVE AGENDA OF FEBRUARY 28, 2024.
- III. CONSENT AGENDA—MOTION.
 - A. Operations:
 1. Contract > \$75,000.
 - a. Pediatric Development Center, Addendum to the Lease Contract to Pay for Renovations and the Garage Project at Raintree, 03/01/2024—12/31/2024: Not to Exceed: \$1,250,000.
 1. Bids-Standards Committee.
 - a. Janitorial Products—Friendly Wholesale Company.
 - B. Board.
 1. Minutes of January 24, 2024.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. BOARD EDUCATION.
 - A. Financial Reports.
 1. December
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs. Budget.
 2. January
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs. Budget.
 - e. Gift Fund.
 - f. Richland County Foundation.
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Global Governance Commitment—Policy 3.0.
 2. Governing Style—Policy 3.1.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—No Report Due.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Treatment of Individuals—Policy 2.1.
- VII. ANNOUNCEMENTS.
- VIII. ITEMS FOR NEXT AGENDA.
 - A. Strategic Planning 2025-2027 with Tom Speaks (1 hour of training credit)
- IX. COMMENTS FROM FLOOR.
- X. EXECUTIVE SESSION.
- XI. ADJOURNMENT.

MARCH MEETING DATES:

- Ethics Council—March 27, 2024, 11:25 a.m., Administration Building
- Board Meeting—March 27, 2024, 11:45 a.m., Administration Building