

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

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

ORGANIZATION MEETING

- I. ROLL CALL.
- II. ELECTION OF OFFICERS—MOTION.
 - A. Mike Ziegelhofer—President
 - B. Richard H. Otto—Vice-President
 - C. Amanda Chapman—Secretary
- III. COMMITTEE APPOINTMENTS (COPY OF 2023 ENCLOSED).
 - A. Ethics Council.
 - B. Audit Committee.
 - C. Nominating Committee.
- IV. PROPOSED 2024 BOARD MEETING DATES AND TIME (ENCLOSURE)—MOTION.
- V. ADJOURNMENT—MOTION.

REGULAR MEETING

- I. ROLL CALL.
- II. APPROVE AGENDA OF JANUARY 24, 2024—MOTION.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 1. Bid-Standards Committee.
 - a. Copy Paper—Ritter’s Office Outfitters.
 - B. Board:
 1. Minutes of November 15, 2023.
 2. Board Refreshments—Resolution.
 3. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
- V. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. Financial Reports.
 1. November.
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs Budget.
 - d. Revenue: Month/YTD vs Budget.
 2. December (Will be provided at the February board meeting).
- VI. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Accountability of the Superintendent—Policy 4.2.
 2. Global Executive Constraint—Policy 2.0.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.

- A. Receipt of Monitoring Report—Financial Planning/Budgeting—Policy 2.4 (Nov.) and Emergency Superintendent Succession—Policy 2.9 (Dec.); Challenges Monitoring (if any); Vote on Compliance.
- B. New Operational Worries (if any).
- C. Next Monitoring Report.
 - 1. No Report Due.
- VIII. COMMUNITY LINKAGE.
 - A. Topics for Board Education (Enclosure).
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
 - A. Legal Discussions.
- XIII. ADJOURNMENT—MOTION.

FEBRUARY MEETING DATES:

Ethics Council—February 28, 2024, 11:25 a.m.—Administration Bldg.
Board Meeting—February 28, 2024, 11:45 a.m.—Administration Bldg.