

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: June 26, 2024
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
 - II. APPROVE AGENDA OF JUNE 26, 2024—MOTION.
 - III. CONSENT AGENDA—MOTION.
 - A. Board.
 1. Minutes of May 22, 2024.
 2. Ethics Council:
 - a. Contracts—Resolution.
 3. REGULAR AGENDA.
 - IV. 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. Newhope Charities.
 - V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Chief Governance Officer Role—Policy 3.5.
 - VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report— Ends Focus of Grants or Contracts—Policy 2.6 (May); Challenges Monitoring (if any); Motion for Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Asset Protection—Policy 2.7.
 - VII. COMMUNITY LINKAGE.
 - VIII. ANNOUNCEMENTS.
 - IX. ITEMS FOR NEXT AGENDA.
 - X. COMMENTS FROM FLOOR.
 - XI. EXECUTIVE SESSION.
- ADJOURNMENT.

AUGUST MEETING DATES:

- Ethics Council—August 28, 2024, 11:25 a.m.—Administration Building
- Board Meeting—August 28, 2024, 11:45 a.m.—Administration Building