

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: June 24, 2026
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Raintree

- I. ROLL CALL.
- II. APPROVE AGENDA OF JUNE 24, 2026—MOTION.
- III. CONSENT AGENDA—MOTION.
 - A. Board.
 1. Minutes of May 28, 2026.
 2. Ethics Council:
 - a. Contracts—Resolution.
- 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.
 - B. State Advocacy Work Group Updates—Luke Trieber.
- 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.
 - A. Residential Overview with Jessica Winans, Director of Residential Services following today's meeting.
- VIII. ANNOUNCEMENTS.
 - A. No meeting in July.
- IX. ITEMS FOR NEXT AGENDA.
 - A. Mid-Year Budget Review and Long-term Forecast with Alicia Bailey, Director of HR and Fiscal.
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
- XII. ADJOURNMENT—MOTION.

AUGUST MEETING DATES:

- Ethics Council—August 26, 2026, 11:25 a.m.—Administration Building
- Board Meeting—August 26, 2026, 11:45 a.m.—Administration Building