

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: March 22, 2023
MEETING TIME: 11:30 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF MARCH 22, 2023.
- III. CONSENT AGENDA—MOTION.
 - A. Board.
 - 1. Minutes of February 22, 2023.
 - 2. Ethics Council:
 - a. Contracts—Resolution
 - 3. Superintendent Development Plan (Enclosure).
- IV. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. Financial Reports.
 - 1. Cash Balance.
 - 2. Summary of Revenue and Expenditures.
 - 3. Expenditures Month to Date Actual to Budget.
 - 4. Revenue Month to Date Actual to Budget.
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 - 1. Board Job Description—Policy 3.2.
 - 2. Delegation to the Superintendent—Policy 4.3.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Treatment of Individuals—Policy 2.1 (Feb.); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 - 1. Treatment of Staff—Policy 2.2.
- VII. COMMUNITY LINKAGE.
- VIII. ANNOUNCEMENTS.
- IX. ITEMS FOR NEXT AGENDA.
 - A. Strategic Planning Overview with Tom Speaks.
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
 - A. Purchase and Sale of Property—Resolution.
- XII. ADJOURNMENT.

APRIL MEETING DATES:

Ethics Council—April 26, 2023, 11:25 a.m.—Administration Building
Board Meeting—April 26, 2023, 11:45 a.m.—Administration Building