

RICHLAND COUNTY BOARD  
OF  
DEVELOPMENTAL DISABILITIES  
AGENDA

MEETING DATE: March 27, 2024  
MEETING TIME: 11:45 a.m.  
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF MARCH 27, 2024.
- III. CONSENT AGENDA—MOTION.
  - A. Operations.
    1. Bids—Standards Committee.
      - a. Englefield Oil Co.—Gasoline and Diesel Fuel.
  - B. Board.
    1. Minutes of February 28, 2024.
    2. Superintendent Development Plan (Enclosure).
- IV. REGULAR AGENDA.
  - A. April 8, 2024—Resolution.
- V. BOARD EDUCATION.
  - A. 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.
- VI. 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.
- VII. 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.
- VIII. COMMUNITY LINKAGE.
- IX. ANNOUNCEMENTS.
  - A. Strategic Planning with the Impact Group following today's board meeting.
- X. ITEMS FOR NEXT AGENDA.
  - A. Ethics with Steve Postalakis at the April Meeting (1 hour).
  - B. The May board meeting will be held at Raintree and will include an open house and tour of the building.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
- XIII. ADJOURNMENT.

**APRIL MEETING DATES:**

Ethics Council—April 24, 2024, 11:25 a.m.—Administration Building  
Board Meeting—April 24, 2024, 11:45 a.m.—Administration Building