RICHLAND COUNTY BOARD OF

DEVELOPMENTAL DISABILITIES AGENDA

MEETING DATE: MEETING TIME:

May 24, 2023 11:45 a.m.

MEETING LOCATION:

Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF MAY 24, 2023.
- III. CONSENT AGENDA—MOTION.
 - A. Board.
 - 1. Minutes of April 26, 2023.
 - 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
- V. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. Financial Reports.
 - Cash Balance.
 - 2. Summary of Revenue and Expenditures.
 - 3. Expenditures: Month/YTD vs Budget.
 - 4. Revenue: Month/YTD vs Budget.
 - 6. COG Revenue and Expense.
 - 7. Tax Levy Revenue Comparison to Prior Year (Graph).
 - 8. Richland County Foundation.
 - 9. Richland Newhope Charities.
- VI. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 - 1. No Report Due.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Global Ends—Policy 1.0 (April); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 - 1. Ends Focus of Grants or Contracts—Policy 2.6.
- VIII. COMMUNITY LINKAGE.
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
 - A. Self Advocacy and Special Olympics Update with Troy Smith, Manager of Community Education and Special Projects.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
- XIII. ADJOURNMENT.

JUNE MEETING DATES:

- Ethics Council—June 21, 2023, 11:25 a.m.—Administration Building
- Board Meeting—June 21, 2023, 11:45 a.m.—Administration Building