

I. Call to order

II. Roll Call

- _____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer
- _____ Mr. Nicely _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

III. Organization of the Board

A. Election of Officers

- 1. President: _____
 _____ First _____ Second
- 2. Vice President: _____
 _____ First _____ Second
- 3. Recording Secretary: _____
 _____ First _____ Second

B. Appointments by the Board President

- 1. Ethics Council: _____, _____, _____
 _____ First _____ Second
- 2. Finance Committee: _____, _____, _____
 _____ First _____ Second
- 3. Hearing Officer for the Free/Reduced Lunch Applications: _____
 _____ First _____ Second

C. REVIEW AND COMPLETION OF FORMS:

- 1. Board Member Responsibilities
- 2. HIPAA & Confidentiality Verification
- 3. Board Member Eligibility Declaration
- 4. Abuser Registry Annual Notice
- 5. Board Member Conflicts of Interest
- 6. Board Code of Ethics
- 7. DCBDD's Mission, Vision, and Core Values
- 8. Policy Chapter 2: The Board of Developmental Disabilities 2.1 – 2.14
- 9. Rights of Individuals who have Developmental Disabilities in Ohio

D. Motion to approve the resolution to designate the Superintendent as the authorized purchasing agent and to grant the Superintendent the authority to authorize expenditures up to \$10,000.00 with the exception of the state mandated quarterly match payments provided the expenditure is within the Board-approved fund budget total.

_____ First _____ Second

E. Motion to authorize the Superintendent to adjust revenue estimates and appropriations during 2023 on an as needed basis. **p2**

_____ First _____ Second

IV. Motion to adjourn

_____ First _____ Second