

**SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD
COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

AGENDA

Thursday, March 28, 2019
Administrative Board Room
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. VOLUNTEER GUARDIAN PROGRAM CONTRACT

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- II. CENTER FOR MARKETING AND OPINION RESEARCH (CMOR) CONTRACT

NEW ACTION ITEMS FOR BOARD CONSIDERATION

- III. AGENCY LIABILITY INSURANCE
- IV. FEBRUARY FINANCIAL STATEMENTS

BOARD MEETING

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. FEBRUARY 28, 2019 (combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
 - A. FINANCE & FACILITIES COMMITTEE
 - 1. CENTER FOR MARKETING AND OPINION RESEARCH (CMOR) CONTRACT
 - 2. AGENCY LIABILITY INSURANCE
 - 3. FEBRUARY FINANCIAL STATEMENTS
- VII. SUPERINTENDENT’S REPORT
- VIII. PRESIDENT’S COMMENTS
- IX. ADJOURN