

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

AGENDA

Thursday, April 25, 2019
Administrative Board Room
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. COMDOC CONTRACTS
- II. TANF SUMMER YOUTH WORK EXPERIENCE PROGRAM
- III. SUMMIT DD SUMMER YOUTH WORK PROGRAM
- IV. MINUTE MEN STAFFING SERVICES CONTRACT

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- V. VOLUNTEER GUARDIAN PROGRAM CONTRACT

NEW ACTION ITEMS FOR BOARD CONSIDERATION

- VI. MARCH 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. MARCH 28, 2019 (combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
 - A. FINANCE & FACILITIES COMMITTEE
 1. VOLUNTEER GUARDIAN PROGRAM CONTRACT
 2. MARCH FINANCIAL STATEMENTS
- VII. SUPERINTENDENT’S REPORT
 - A. CENSUS
- VIII. PRESIDENT’S COMMENTS
- IX. ADJOURN