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

AGENDA

Thursday, August 25, 2016
Administrative Board Room
5:00 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

No Items

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

I. SUMMIT DD 2017 BUDGET REQUEST

II. SUMMIT DD 2017 AGENCY CALENDAR

III. REVISED POLICY 1121 – PUBLIC RECORDS and DELETION OF POLICY 2016 – MAINTENANCE, AVAILABILITY, RETENTION AND DISPOSAL OF ADMINISTRATIVE RECORDS

IV. REVISED POLICY 3021 – SOCIAL MEDIA

NEW ACTION ITEMS FOR BOARD CONSIDERATION

V. JULY 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. JULY 28, 2016 (Combined Work Session/Regular Meeting)

VI. BOARD ACTION ITEMS

- A. FINANCE & FACILITIES COMMITTEE
  - 1. SUMMIT DD 2017 BUDGET REQUEST
  - 2. JULY FINANCIAL STATEMENTS
- B. HR/LR COMMITTEE
  - 1. SUMMIT DD 2017 AGENCY CALENDAR
  - 2. REVISED POLICY 1121 – PUBLIC RECORDS and DELETION OF POLICY 2016 – MAINTENANCE, AVAILABILITY, RETENTION AND DISPOSAL OF ADMINISTRATIVE RECORDS
  - 3. REVISED POLICY 3021 – SOCIAL MEDIA

VII. SUPERINTENDENT'S REPORT

- A. SECOND QUARTER ACTION PLAN DASHBOARD
- B. CHILDREN'S SERVICES UPDATE

VIII. PRESIDENT'S COMMENTS

- A. BOARD MEMBER TERMS

IX. ADJOURN