

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

# AGENDA

Administrative Board Room  
2355 2<sup>nd</sup> Street, Cuyahoga Falls, OH  
Thursday, January 15, 2026  
**5:30 p.m.**

## **ANNUAL ORGANIZATIONAL MEETING**

I. CALL TO ORDER – 2026 ORGANIZATIONAL MEETING – ROLL CALL

Dodson \_\_\_ James \_\_\_ Gaugler \_\_\_ Cramer \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_

II. WELCOME NEW BOARD MEMBER, ELIZABETH SCHRACK

III. ELECTION OF OFFICERS

A. PROPOSED: PRESIDENT  
VICE PRESIDENT  
SECRETARY

B. ELECTION OF OFFICERS

**Resolution #26-01-01** – Resolved that the election of Board Officers for 2026 be approved, as follows:

President:

Vice President:

Secretary:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

James \_\_\_ Gaugler \_\_\_ Cramer \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ Dodson \_\_\_

## **ANNUAL ORGANIZATIONAL MEETING**

*(continued)*

### IV. ETHICS COMMITTEE

**Resolution #26-01-02** – Resolved that the Board Members appointed to serve on the Ethics Committee in 2026 are:

- 1.
- 2.
- 3.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

**ROLL CALL VOTE IF VIRTUAL ATTENDEES:**

Gaugler \_\_\_\_ Cramer \_\_\_\_ Briggs \_\_\_\_ Youssef \_\_\_\_ Schrack \_\_\_\_ Dodson \_\_\_\_ James \_\_\_\_

### V. BOARD MEMBER SUPERINTENDENT COMMITTEE ASSIGNMENTS

- A. FINANCE & FACILITIES COMMITTEE
- B. HR/LR COMMITTEE
- C. SERVICES & SUPPORTS COMMITTEE

### VI. BOARD MEMBER DECLARATIONS AND CODE OF ETHICS AND CONDUCT

**Attachment #1**

### VII. ADJOURN ORGANIZATIONAL MEETING

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

*No Discussion Only Items this month.*

### **ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

*The items below have been recommended for approval by the December Finance & Facilities, Services & Supports and/or HR/LR Committees.*

- I. 2026 SUMMIT DD ACTION PLAN  
**Attachment #2**
- II. FAMILY & CHILDREN FIRST COUNCIL/SUMMIT DD SHARED POOL CONTRACT  
**Attachment #3**

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION**

- III. DECEMBER FINANCIAL STATEMENTS  
**Attachment #4**

## **BOARD MEETING**

### I. CALL TO ORDER – ROLL CALL

Cramer \_\_\_\_ Briggs \_\_\_\_ Youssef \_\_\_\_ Schrack\_\_ Dodson\_\_ James \_\_\_\_ Gaugler \_\_\_\_

### II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

### III. CAUCUS – SUPERINTENDENT

### IV. PUBLIC COMMENT

### V. APPROVAL OF MINUTES

#### A. DECEMBER 18, 2025 (combined Work Session/Regular Meeting)

##### **Attachment #5**

**RESOLUTION #26-01-03** – Resolved that the Board approve the minutes of the December 18, 2025 combined work session/regular meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Briggs \_\_\_\_ Youssef \_\_\_\_ Schrack \_\_\_\_ Dodson \_\_\_\_ James \_\_\_\_ Gaugler \_\_\_\_ Cramer \_\_\_\_

### VI. BOARD ACTION ITEMS

#### A. 2026 SUMMIT DD ACTION PLAN

##### **Attachment #2**

**RESOLUTION #26-01-04** – Resolved that the Board approve the 2026 Summit DD Action Plan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Youssef \_\_\_\_ Schrack \_\_\_\_ Dodson \_\_\_\_ James \_\_\_\_ Gaugler \_\_\_\_ Cramer \_\_\_\_ Briggs \_\_\_\_

## **BOARD MEETING** *(continued)*

### VI. BOARD ACTION ITEMS *(continued)*

#### B. FAMILY & CHILDREN FIRST COUNCIL/SUMMIT DD SHARED POOL CONTRACT **Attachment #3**

**RESOLUTION #26-01-05** – Resolved that the Board approve a contract with Summit County Family & Children First Council for the period January 1, 2026 through December 31, 2026 in an amount not to exceed One Hundred Ten Thousand Dollars (\$110,700) and that the Superintendent be authorized to sign said contract.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Schrack \_\_\_\_ Dodson \_\_\_\_ James \_\_\_\_ Gaugler \_\_\_\_ Cramer \_\_\_\_ Briggs \_\_\_\_ Youssef \_\_\_\_

#### C. DECEMBER FINANCIAL STATEMENTS **Attachment #4**

**RESOLUTION #26-01-06** – Resolved that the Board approve the December Financial Statements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Dodson \_\_\_\_ James \_\_\_\_ Gaugler \_\_\_\_ Cramer \_\_\_\_ Briggs \_\_\_\_ Youssef \_\_\_\_ Schrack \_\_\_\_

### VII. SUPERINTENDENT REPORT

### VIII. PRESIDENT'S COMMENTS

### IX. ADJOURN