

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

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Monday, May 18, 2026
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. NEW POLICY 2040 – STANDARDS OF RESPECT AND PROFESSIONAL CONDUCT
Attachment #1

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

No Action Items Previously Discussed.

NEW ACTION ITEMS FOR BOARD CONSIDERATION

The items below have been recommended for approval by the May HR/LR Committee and/or the Finance & Facilities Committee.

- II. REVISED POLICY 3004 – OFFICIAL BUSINESS, TRAVEL AND HOSPITALITY EXPENSES
Attachment #2
- III. APRIL FINANCIAL STATEMENTS
Attachment #3

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

Youssef ___ Schrack ___ James ___ Cramer ___ Gaugler ___ Dodson ___ Briggs ___

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. APRIL 16, 2026 (combined work session/regular meeting) **Attachment #4**

RESOLUTION #26-05-01 – Resolved that the Board the approve the minutes of the April 16, 2026 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Schrack ___ James ___ Cramer ___ Gaugler ___ Dodson ___ Briggs ___ Youssef ___

V. BOARD ACTION ITEMS

A. REVISED POLICY 3004 – OFFICIAL BUSINESS, TRAVEL AND HOSPITALITY EXPENSES **Attachment #2**

RESOLUTION #26-05-02 – Resolved that the Board approve revisions to Policy 3004, as presented.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

James ___ Cramer ___ Gaugler ___ Dodson ___ Briggs ___ Youssef ___ Schrack ___

BOARD MEETING

V. BOARD ACTION ITEMS (*continued*)

B. APRIL FINANCIAL STATEMENTS
Attachment #3

RESOLUTION #26-05-03 – Resolved that the Board approve the April Financial Statements.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Cramer ___ Gaugler ___ Dodson ___ Briggs ___ Youssef ___ Schrack ___ James ___

VI. SUPERINTENDENT REPORT

VII. PRESIDENT'S COMMENTS

VIII. EXECUTIVE SESSION

RESOLUTION #26-05-04 – Resolved that the Board enter into Executive Session in compliance with Sunshine Law, Ohio Revised Code 121.22, Section G, Subsection (1) to consider the employment of a public employee. Upon reconvening, the Board may or may not conduct additional business.

Motion: _____ Second: _____

ROLL CALL VOTE: Gaugler ___ Dodson ___ Briggs ___ Youssef ___
Schrack ___ James ___

IX. ADJOURN