



1275 Lakeside Avenue East
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Board Meeting Agenda
February 22, 2018 - 5:30 P.M.

Location:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

Tania J. Younkin
President

Lisa M. Hunt
Vice President

Steven M. Licciardi
Secretary

Ara A. Bagdasarian

Mozelle T. Jackson

Richard V. Mazzola

Cynthia V. Schulz

1. Convene / Roll Call

2. Minutes

3. Donations

4. Financials

- a. Consolidated Fund Statement – General Operations
- b. Statement of Revenue – Planned and Actual
- c. Statement of Expenditures – Planned and Actual
- d. Voucher Summaries

5. Announcements

6. Status Reports

7. New Business

- a. Approve Payments to ACCESS for Records Storage and Retrieval Services
- b. Approve Emergency Repairs at Group Home
- c. Approve the Disposal of Surplus CCBDD Property
- d. Authorize the Disposal of Surplus CCBDD Property
- e.* Ratify Approval Given for Parent/Guardian Transportation

8. Comments from the Floor

9. Adjourn (Motion)

The next meeting of the Board will be held **March 22, 2018, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics Council Action