



1275 Lakeside Avenue East  
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**Board Meeting Agenda**  
**September 24, 2015 - 5:30 PM**

Location:  
Michael A. Donzella Administration Building  
1275 Lakeside Avenue East, Cleveland, OH 44114

Ara A. Bagdasarian  
*President*

Steven M. Licciardi  
*Vice President*

Tania J. Younkin  
*Secretary*

David S. Crampton

Diane Roman Fusco

Lisa M. Hunt

Richard V. Mazzola

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. Program Report  
Methods Engineering Department of SAW, Inc.  
Presented by: Jennifer Evans, Chief Method Engineer
7. Status Reports
8. New Business
  - a. Approval to Renew MOU with Cuyahoga Job and Family Services
  - b. Authorization to Purchase Eight Dodge Grand Caravans
  - c. Approval to Contract with Lutheran Metropolitan Ministry to Provide Culinary Arts Training Program
  - d. Approval of Three Year Agreement with Frantz Ward, Labor Consultant
  - e. Authorize Purchase of OnBase Enterprise Document Composition Module from Hyland Software, Inc.
  - f.\* Approval of CCBDD Employees to Work as Respite Caregivers for North East Ohio Network (NEON)
  - g.\* Ratification of Approvals given Non-Management CCBDD Employees to Work for a CCBDD Contractor
9. Comments from the Floor
10. Adjourn (motion)

There will be a public hearing to present the *2016 Program and Expenditures Plan* of the CCBDD at 5:30 PM on October 22, 2015, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114. The next regular meeting of the Board will be held immediately after the public hearing, at approximately 6:30 PM at the same location.

\*Ethics Council Action