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Board Meeting Agenda
March 23, 2017 - 5:30 P.M.

Location:

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

Steven M. Licciardi
President

Tania J. Younkin
Vice President

Lisa M. Hunt
Secretary

Ara A. Bagdasarian

Cynthia V. Schulz

Diane R. Fusco

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

Community Integration Task Force
– Kerry McAllester, CCBDD Manager, Multi-System Services

7. Status Reports

8. New Business

- a. Approve Revisions to Policy 9.10 of the CCBDD Policy Manual
- b. Approve Funding for the Achievement Centers for Children Adapted Sports Program
- c. Approve Purchase of Electrical Service From FirstEnergy Solutions Corp.
- d. Approve Purchase of Mobile Cellular Smartphone Service From Verizon Wireless
- e.* Ratify Parent Guardian Transportation Agreements
- f.* Ratify Approval Granted to Non-Management Employees to Work for a Provider Agency

9. Comments from the Floor

10. Adjourn (Motion)

The next meeting of the Board will be held **April 27, 2017, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics Council Action