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Board Meeting Agenda
April 27, 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

Employment Task Force
– Heidi Skrada, CCBDD Manager, Employment Assessment & Planning

7. Quarterly Financial Update

8. Status Reports

9. New Business

- a. Approve Amendment to the SAW/CCBDD Grounds Maintenance Services Agreement
- b. Approve Grounds Maintenance Service Agreements
- c. Approve Contract for Transportation Services with Hattie Larlham Residential Services
- d. Approve Contract for Print Management Services with Toshiba Business Solutions
- e. Approve Renewal of Kronos, Inc. Cloud Hosting Agreement
- f. Approve Renewal of Contract with Lorraine Surgical Supply for Diapers
- g. Approve Renewal of Agreement with EASE@Work
- h. Hear First Reading of Proposed Board Policy re: Concealed Handguns
- i. Approve Disposal of Surplus CCBDD Property

10. Comments from the Floor

11. Adjourn (Motion)

The next meeting of the Board will be held **May 25, 2017, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

Accredited by CARF

CCBDD is an equal opportunity employer and service provider.