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Board Meeting Agenda
CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Location:

**Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114
March 27, 2014 - 5:30 P.M.**

Ara A. Bagdasarian
President

Steven M. Licciardi
Vice President

Tania J. Younkin
Secretary

David S. Crampton

Diane Roman Fusco

Richard V. Mazzola

1. Convene, Roll Call
2. Minutes
3. Swear In **Lisa M. Hunt** (Newly Appointed)
4. Donations
5. Financials
 - a. Consolidated Fund Statement – General Operations
 - b. Statement of Revenue – Planned and Actual
 - c. Statement of Expenditures – Planned and Actual
 - d. Voucher Summaries
6. Announcements
7. Program Report The **Olmstead** Initiative
 Noelle Tsevdos
 CCBDD Risk Manager/EEO & ADA Coordinator
8. Status Reports
9. New Business
 - a. Approval to Award a Contract to Dial Electric LTD for Work Required to Replace the Emergency Generator at the East Cleveland AAC with a New Generator and Upgrades
 - b. Approval to Award a Contract to Cummins Bridgeway, LLC for the Purchase of an Emergency Generator to be Installed at Forest Hill Center
 - c. Approval to Purchase Laptops, Desktops and Monitors from GBS Corp
 - d. Approval to Provide Funding to the Achievements Centers for Children to Support their Summer Camp Program
 - e. Approval to Provide Funding to the Achievement Centers for Children to Support their Adapted Sports Program
 - f. Approval to Dispose of Surplus CCBDD Property
10. Comments from the Floor
11. Adjourn (motion)

The next meeting of the Cuyahoga County Board of Developmental Disabilities will be held April 24, 2014, at 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.