



1275 Lakeside Avenue East
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Board Meeting Agenda
September 25, 2014 - 5:30 P.M.

Meeting Location:

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

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| Ara A. Bagdasarian
<i>President</i> | 1. Convene/Roll Call | |
| | 2. Minutes | |
| | 3. Donations | |
| Steven M. Licciardi
<i>Vice President</i> | 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 |
| Tania J. Younkin
<i>Secretary</i> | 5. Announcements | |
| David S. Crampton | 6. Program Report | Overview of <i>SOAR! Sports Opportunities and Active Recreation</i>
Scott Montgomery, Executive Director |
| Diane Roman Fusco | 7. Status Reports | |
| Lisa M. Hunt | 8. New Business | a. Approval to Renew an Annual Maintenance Agreement with SumTotal Systems, Inc.
b. Approval to Declare Various Items Surplus Property and to Donate Said Property to School Districts and Government Agencies
c. Approval to Continue an Agreement with Warrensville Developmental Center for Active Treatment and Transportation Services, and Corresponding Authorization of Match Payments
d. Approval to enter into a Contract with Opportunities for Ohioans with Disabilities (OOD) for a Rehabilitation Services Program
e. Approval to enter into a 4-Year Agreement with Vision Service Plan (VSP) for Vision Benefits for CCBDD Employees
f.* Approval for CCBDD Employees to Work as Respite Caregivers for North East Ohio Network (NEON)
g.* Ratification of Approvals given Non-management Employees to Work for a CCBDD Contractor
h. Approval of Employee Health Care Plans for 2015 |
| Richard V. Mazzola | | |
| | 9. Comments from the Floor | |
| | 10. Adjourn (motion) | |

There will be a public hearing to present the *2015 Program and Expenditures Plan* of the CCBDD at 5:30 PM on October 23, 2014, 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