



1275 Lakeside Avenue East
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**Board Meeting Agenda
August 27, 2015 - 5:30 P.M.**

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 2015-2017 Strategic Plan Update
Mid Term Report – 1st Half 2015
7. Status Reports
8. New Business
 - a. Approval to Receive Title XX Social Services Block Grant Funding
 - b. Authorization to Renew a Master Short-Term Admission Agreement with Ohio Dept. of DD
 - c. Authorization to Purchase Office and Printer Supplies
 - d. Authorization to Amend Lease Agreement of Space within the Green Road Services Center
 - e. Approval of Contract with AT&T for IP Flex Service
 - f. Approval of Contract for ASE Data Circuits for *Help Me Grow* Through the Ohio Dept. of Administrative Services Master Service Agreement with AT&T
 - g. Approval of Reconciliation Payment to Ohio Dept. of DD
 - h. Approval of Addendum to Contract With NEON for Purchase of TDD Waiver Services
 - i. Authorization to Sell Excess School Bus
 - j. Approval to Dispose of Surplus Property
9. Comments from the Floor
10. Adjourn to Executive Session
11. Reconvene, Roll Call
12. Adjourn (motion)

The next regular meeting of the Board will be held at 5:30 p.m. on September 24, 2015, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.