

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**  
**January 23, 2018**

**4:30 p.m. Policy Committee**  
**5:15 p.m. Ethics Council**  
**5:30 p.m. Regular Board Meeting**  
**2500 Ada Rd, Lima OH**

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Report
- VII. Consent Agenda
  - A. Minutes
  - B. Personnel Report
  - C. Inspection Reports
  - D. Transfers
- VIII. Superintendent's Report
  - A. Superintendent Report for December 2017
  - B. Administrative
    - 1. Early Childhood Report – December 2017
    - 2. Children's Services Report – December 2017
    - 3. Quality & Support Services Report – December 2017
    - 4. Service & Support Administration Report – December 2017
    - 5. Human Resources Report – December 2017
      - HR Newsletter – January 2018
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - January 23, 2018

- B. Finance Committee – January 19, 2018
  - C. Personnel Committee
  - D. Planning Committee – January 19, 2018
  - E. Policy Committee - January 23, 2018
- XI. New Business
- A. Adopt Program Calendar for 2018-2019
  - B. Position Description Changes
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting  
February 27, 2018  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801