

Lucas County Board of Developmental Disabilities
March 25, 2024 Board Meeting Agenda
Larc Lane Center
1155 Larc Lane

5:30 P.M. - Board Meeting

The Mission of the Lucas County Board of Developmental Disabilities is to improve LIFE so that individuals with developmental disabilities reach their full potential!

I. Call to Order:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
 - 1. Retirement: Michelle Cope-Morris
 - 2. Special Recognition: Hannah Lawrentz
 - 3. Staff Person of the Month: Elizabeth Waldron
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. Board Meeting Minutes:
 - a) February 12, 2024 Special Board Meeting Minutes
 - b) February 26, 2024 Board Meeting Minutes
 - 2. No Correspondence
 - 3. Contracts:
 - a) Voucher – R.W.
 - b) TARTA/TARPS
 - c) AT&T Contract Amendment
 - 4. Superintendent Professional Development Plan

B. Topics Requiring Board Discussion:

1. Finance Report **(Board Motion)**
2. Resolutions and Vouchers **(Board Motion)**
3. Topics removed from the Consent Agenda

III. Presentation: N/A

IV. Program Priorities and Goals Update:

- A. Management Letter:
- B. Statistics/Metrics:
- C. Provider Community:
 1. Preferred Properties, Inc.
- D. Supplemental Reports:
 1. MUI Unit Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Review
- C. Future Service Contracts
- D. Annual Board Meeting
- E. Annual Report to the Community (first draft)

VI. Old Business:

VII. Executive Session: Roll call vote - **(Board Motion)**

- A. Conference with Attorney Pending Litigation:
- B. Client Matters Required to be kept Confidential by Federal or State Law:

C. Superintendent's Evaluation

VIII. New Business:

A. Ethics Council Review

IX. Board Calendar of Events:

A. **Spring Holiday-Facilities Closed:** Friday, March 29, 2024

B. **LCBDD Annual Meeting:** Monday, April 22, 2024
6:00 p.m. – Larc Lane Center – Training Center

X. Adjournment: