

**Lucas County Board of Developmental Disabilities**  
**December 15, 2025 Agenda**  
**Larc Lane Center – Training Center**

**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.     Special Recognition:
  - 1.     Retirement: Lisa Saunders
  - 2.     Staff Person of the Month: Shelby Hancock
- D.     Public Comment (limited to 5 minutes)

**II.    Board Action Items:**

- A.     Consent Agenda:
  - 1.     November 24, 2025 Board Meeting Minutes
  - 2.     Correspondence:
    - a)     November 19, 2025 Correspondence from Stacy Harper,  
          Avenues for Autism
  - 3.     No Contracts
  - 4.     Annual Plan Resolution
- 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
  - 2. Public Hearing Summary

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentation
- B. Legislative Update
- C. Future Service Contracts
- D. Annual Board Meeting
- E. OACBDD Annual Convention Summary
- F. Board Liaison Assignments
- G. Nominating Committee (status)

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 Law:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Winter Holiday Break:** Wednesday, December 24, 2025 – Thursday, January 1, 2026
- B. **Board Facilities Open:** Friday, January 2, 2026 @ 8:30 a.m.
- C. **Martin Luther King Holiday-Facilities Closed:** Monday, January 19, 2026
- D. **LCBDD Board Meeting:** Monday, January 26, 2026  
5:30 p.m. – Location: Larc Lane Center-Training Center

***For current list of all Board activities:***

<https://lucasdd.org/upcoming-events>

or



X. Adjournment: