

**Lucas County Board of Developmental Disabilities**  
**September 23, 2024 Agenda**  
**Larc Lane Center – Training Center**  
**1155 Larc Lane, Toledo, OH 43614**

**5:00 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/Welcome:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
  - 1. Special Recognition: Javier’s Family
  - 2. Staff Person of the Month: Sue Osenbaugh
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
  - 1. August 26, 2024 Board Meeting Minutes
  - 2. No Correspondence
  - 3. Contracts:
    - a) Leadership Development Training
  - 4. Policy Amendments
  - 5. Inclusive and Accessible Community Playground
  - 6. Purchase of Computer Equipment Amended Motion

B. Topics Requiring Board Discussion:

1. Finance Reports **(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. Family and Advocate Forum Summary
  2. MUI Unit Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Update
- C. Future Service Contracts
- D. Board Planning Retreat

VI. Old Business:

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

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

C. Employment of Public Employee:

VIII. New Business:

IX. Board Calendar of Events:

A. **Board Strategic Planning Retreat:** Wednesday, October 9, 2024

B. **LCBDD Board Meeting:** Monday, October 28, 2024  
5:30 p.m. – Larc Lane Center – Training Center

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

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

or



X. Adjournment: