

**THE JEFFERSON COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES (JCBDD)**

**MISSION**

*Building a Community of Belonging*

**VISION**

*Recognize Ability*

**AGENDA**

**January 19, 2023**

.....

**ROLL CALL:**

Main Administrative Office Board Room  
4:00 P.M.

**REORGANIZATION OF BOARD:**

- A. Election of Officers
  - President
  - Vice-President
  - Secretary
- B. Board Meeting Dates & Times
- C. Committee Appointments

**(1) APPROVAL OF MINUTES:**

- A. November 17, 2022

**(2) TREASURER'S REPORT:**

- A. Financial Report (Green)
  - Year End Review
  - 2023 Tax Levy Estimates & Budget Adjustment
  - Annual Vendor Report
- B. Transfers/Budget Adjustments

**(3) PAYMENT OF BILLS:**

- A. Sign/Approve Bills
- B. Superintendent Travel Expense

**COMMUNICATION/GUESTS:**

**(4) OLD BUSINESS:**

- A. EGCC grant declined

**(5) SUPERINTENDENT'S REPORT:**

- A. Program Director's Reports

**(6) NEW BUSINESS:**

- A. Program Professional Development Plan 2023
- B. Annual Review of Employee Policy
  - 1. Assault Leave Policy 4.11
  - 2. Social Media Policy 5.17
  - 3. Diversity and Cultural Competency 1.20
  - 4. Code of Conduct, Ethics and Corp. Comp. 1.17
  - 5. Internet, Technology and email 5.16
- C. Nutrition Policy
- D. School Door Locking System
- E. Technology Plan
- F. Staff Survey
- G. Audit – 2021 Shaffer Plaza Home C
- H. Major Unusual Incidents (MUI) Report
- I. Annual Review of Insurance Coverage
- J. Executive Session – Table of Organization Change

**PUBLIC COMMENTS:**

**ADJOURNMENT:**