

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

MISSION

DEDICATED TO PROVIDING A PATHWAY TO OPPORTUNITIES THROUGH CHOICES

VISION

RECOGNIZE ABILITY

AGENDA

November 17, 2022

ROLL CALL:

Jeffco Center
4:00 P.M.

(1) APPROVAL OF MINUTES:

A. October 20, 2022

(2) TREASURER'S REPORT:

A. Financial Report (Green)
1.-Unrestricted Fund Summary
2.-Unrestricted Fund Revenue Detail
3.-Unrestricted Fund Expense Detail
4.-Restricted Funds Summary
B. Transfers/Budget Adjustments
C. Year-End Cash Transfer

(3) PAYMENT OF BILLS:

A. Sign/Approve Bills
B. Superintendent Travel Expense

COMMUNICATION/GUESTS:

(4) OLD BUSINESS:

A. Training Center Building

(5) SUPERINTENDENT'S REPORT:

A. Program Director's Reports

(6) NEW BUSINESS:

A. Summit Housing Development Contract
B. Local Funding Policy
C. Family Support Service (FSS) Fund Report
D. MUI Report
E. 3-year Strategic Plan
F. MOU Shaffer Plaza
G. Risk Management Plan Approval
H. Accessibility Plan Approval
I. Superintendent Contract & Merit Increase
J. Playground
K. Board Training Update
L. Companion Aide – Shaffer Plaza
M. Executive Session – Personnel

PUBLIC COMMENTS:

ADJOURNMENT: