

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

MISSION

DEDICATED TO PROVIDING A PATHWAY TO OPPORTUNITIES THROUGH CHOICES

VISION

RECOGNIZE ABILITY

AGENDA

October 20, 2022

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ROLL CALL:

Jeffco Center
4:00 P.M.

(1) APPROVAL OF MINUTES:

A. September 15, 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

(3) PAYMENT OF BILLS:

A. Sign/Approve Bills
B. Superintendent Travel Expense

COMMUNICATION/GUESTS:

(4) OLD BUSINESS:

A. Non-Expected

(5) SUPERINTENDENT'S REPORT:

A. Program Director's Reports

(6) NEW BUSINESS:

A. Local Funding Policy
B. Superintendent Evaluation
C. Family Support Policy
D. Strategic Planning
E. Playground
F. United Way Campaign
G. Board In-service – November 2022
H. Summit Housing Development Corporation
I. MUI Report
J. Family Support Service (FSS) Report
K.
L. Executive Session - Personnel

PUBLIC COMMENTS:

ADJOURNMENT: