

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

MISSION

Building a Community of Belonging

VISION

RECOGNIZE ABILITY

AGENDA

February 15, 2024

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ROLL CALL:

Main Administrative Office Conference Room
4:15 P.M.

APPROVAL OF THE AGENDA

February 15, 2024

(1) APPROVAL OF MINUTES:

A. January 18, 2024

(2) TREASURER'S REPORT:

- A. Financial Report (Green)
 - Unrestricted Fund
 - Restricted Funds
- 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. Resolution to continue school program for 24-25
- B. Employee Engagement Survey
- C. 2023 Family Support Service (FSS)
- D. Vendor Report
- E. Shaffer Plaza Adult Sensory Room
- F. March DD Awareness Month
- G. Committee Appointments
- H. Board Member Status
- I.
- J.
- K.
- L.
- M. Executive Session – Personnel

PUBLIC COMMENTS:

ADJOURNMENT:

Board Training – New Provider Rates and County Match