### ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES COMMITTEE SCHEDULE

## **Finance Committee**

Date:	Thursday September 19, 2024
Time:	7:30 a.m.
Location:	Allen County Board of Developmental Disabilities
	2500 Ada Rd. Lima, Ohio 45801
Agenda:	Review Financial Statements and Bills Paid for August 2024

#### **Nomination Committee**

Date:	Thursday September 19, 2024
Time:	8:15 a.m.
Location:	Allen County Board of Developmental Disabilities
	2500 Ada Rd. Lima, Ohio 45801
Agenda:	Review Officers and Board Vacancies for 2025

# **Ethics Council**

Date:	Monday September 23, 2024
Time:	4:45 p.m.
Location:	Allen County Board of Developmental Disabilities
	2500 Ada Rd Lima, Ohio 45801
Agenda:	Review Direct Service Contracts ORC §5126.03 & ORC §5126.033

### **Policy Committee**

Date: Time:	Monday September 23, 2024 4:15 p.m.
Location:	Allen County Board of Developmental Disabilities
	2500 Ada Rd Lima, Ohio 45801
Agenda:	Amend
	Policy 4.05 Grant Applications/Acceptance
	Policy 4.06 Fundraising
	Policy 4.07 Contracting
	Policy 4.08 Travel
	Policy 4.09 Routine Expense Reimbursement

Policy 4.10 Inventory and Fixed Assets Policy 5.15 Sick Leave for Non-Union Employees Policy 5.37 Reemployment of a Previously Retired Non-Union Public Employee Policy 6.18 Community Connections/FANS Network and Handbook

# **Board Meeting**

Date:	Monday September 23, 2024
Time:	5:00 p.m.
Location:	Allen County Board of Developmental Disabilities
	2500 Ada Rd Lima, Ohio 45801