

PCBDD AGENDA

January 19, 2016

4:00 p.m.

- Accreditation Exit Conference

Organizational Meeting for 2017

- I. Call to Order. Time: _____
- II. Administer Oath of Office to newly appointed Board Members: Kevin Albright, Joe Cramer, and Timothy Sinn; and to re-appointed Board Member: Cheryl Farley.

III. Roll Call

___Cheryl Farley ___Pam Walker ___Kevin Albright ___Joe Cramer
___Nicole Harris ___Timothy Sinn ___Marcia Hernandez

IV. Election of Officers for 2017

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

___Cheryl Farley ___Pam Walker ___Kevin Albright ___Joe Cramer
___Nicole Harris ___Timothy Sinn ___Marcia Hernandez

V. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

- VI. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted.

___Cheryl Farley ___Pam Walker ___Kevin Albright ___Joe Cramer
___Nicole Harris ___Timothy Sinn ___Marcia Hernandez

VII. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2017

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2017 appropriations

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IX. Motion #5 to Adjourn the Organizational Meeting Time: _____

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

Regular January 2017 Board Meeting

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #7 to Approve the December 15, 2016 Minutes.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #8 to Approve the December 2016 Financial Reports.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Board Reports

- Superintendent
- Early Intervention
- Service and Support Administration (SSA)

VII. New Business

A. Motion #9 to approve the Non Medicaid Services Contract between PCBDD and PC Workshop, Inc.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #10 to Adjourn the Regular Meeting. Time: _____

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez