

PCBDD AGENDA

November 15, 2023 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #59 to approve Agenda.

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

IV. Motion #60 to Approve the October 19, 2023 Minutes

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

V. Motion #61 to Approve the October 2023 Financial Reports.

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #62 to approve the following contract renewals for 2024.

- NOWAC Contract for Services
- Quality Services Janitorial
- P.C. Workshop Non-Medicaid, Transportation, and Equipment Lease
- Shared SSA Director Agreement with VWCBD
- Shared Medicaid Services Specialist with VWCBD
- Summit Housing

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

B. Motion #63 to approve the 2024 Program Calendar

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lora Lyons

C. Motion #64 to approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, Staci Haney, Executive Assistant/HR, and Emmi Johnson, Business Manager (NOWAC) as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lora Lyons

D. Motion #65 to go into Executive Session to discuss the compensation of public employee(s).
Time: _____

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lora Lyons

E. Motion #66 to come out of Executive Session declaring no action taken. Time: _____

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lora Lyons

Motion-

F. Motion #67 to Adjourn the Regular Meeting. Time: _____

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lora Lyons