

**ALLEN COUNTY CHILDREN SERVICES BOARD MEETING**  
**123 W Spring St**  
**June 22, 2015**  
**5:15 P.M.**  
**A G E N D A**

- I. **Call to Order** the June 22, 2015 Board Meeting
- II. **Approval** of the May 18, 2015 Board Meeting Minutes
- III. **Introduction:** Ms. Jordyn Rider, CW Intake and Assessment
- IV. **Agency Business**
  - A. **Committee Reports**
    - i. Budget & Finance Committee
      - a) Review of agency revenue and expenditures
      - b) **RESOLUTION 0615-01:** Ratifies the payment of bills for May 2015.
      - c) **RESOLUTION 0615-02:** Authorizes the approval of Non-Bargaining Unit Vacation Conversion buy-back, by either taking the full 40 hours of conversion this year (2015) or split the 40 hours and take 20 hours in 2015 and 20 hours in 2016.
    - ii. Community Engagement Committee
    - iii. Donated Funds Committee
    - iv. Nominating Committee
    - v. Personnel Committee
    - vi. Program Services Committee
    - vii. By-Laws & Policy Committee
  - B. **Program Director's Reports**
  - C. **Executive Director's Report**
  - D. **Media Report**
  - E. **Old Business**
  - F. **New Business**
    - i. **RESOLUTION 0615-03:** Approval of Adoption Subsidy Request for ASD.
    - ii. **RESOLUTION 0615-04:** Requesting approval from ACCSB to seek the approval of the Allen County Commissioners to place a 0.5 mil renewal levy on the November 2015 ballot.
  - G. **Chairman's Report**
  - H. **Executive Session**
    - i. **RESOLUTION 0615-05:** Authorizes the approval of Non-Bargaining Unit yearly increase in the amount of \_\_\_\_%.
  - I. **Adjournment**

**NOTE: IF YOU CANNOT ATTEND THE BOARD MEETING, please contact Brenda Kidd at 419-879-1883 as soon as possible.**