

BOARD RETREAT AGENDA
Saturday, January 25, 2025
VGC Training Room
8121 Deepwood Blvd., Mentor, Ohio 44060

- 9:00 AM **SUMMARY OF 2024**
- OUTCOME MEASURES
 - Demographic Data+

 - MANAGEMENT REPORTS/GOAL ACCOMPLISHMENTS+
- 10:15 AM **YEAR END BUDGET FIGURES #** (Hammer)
- 10:30 AM **2025 NEW INITIATIVES +**
- A. CIT Expansion Project (Neibecker & Tierney)
 - B. Assistant Investigative Agent (Neibecker)
 - C. Community Relations Support Manager (Cozzens & Mahler)
 - D. Level-One Waiver Additions (Null)
 - E. Employment Navigator (Null)
 - F. 2025 Capital Requests # (McDonald)
- 12:00 PM **2025 ANNUAL PLAN +** (Crookall)
- 12:15 PM **LUNCH/EXECUTIVE SESSION**
- 1:15 PM **2025 BUDGET PROJECTIONS #** (Hammer)
- 1: 30 PM **ADJOURNMENT OF RETREAT**
- 1: 45 PM **JANUARY 2025 BOARD COMMITTEE MEETINGS** (separate agenda packets)
- Finance and Transportation Committee
 - Personnel, Policy, Education, Health, and Long-Range Planning Committee
- 2:00 PM **JANUARY 2025 ORGANIZATIONAL AND BOARD MEETING** (separate agenda packets)

+ Materials e-mailed prior to Retreat and included in Board Binders

Materials presented at Retreat



Lake County Board of Developmental Disabilities/Deepwood

EMPOWER individuals with developmental disabilities to ENGAGE in activities that
ENRICH their lives and contribute to their community.