



Franklin County Board of Developmental Disabilities

Helping people to live, learn and work in our community

2879 Johnstown Road • Columbus, Ohio 43219 • 614-475-6440 • www.fcbdd.org

Jed W. Morison
Superintendent/CEO

SPECIAL MEETING

Minutes

November 1, 2023

Board Members Present: John Bickley; Marci Straughter; Beth Savage;
Michael Underwood; Bill Wilkins

Board Members Excused: Marie Crawford, Samuel Davis

Management Staff Present: Jed Morison, Amy Magginis

The Special meeting of the Franklin County Board of Developmental Disabilities was called to order by Board President Michael Underwood.

RESOLUTIONS

- a. Mr. Bickley moved for the Franklin County Board of Developmental Disabilities to convene into Executive Session for the purpose of considering personnel matters, second by Ms. Straughter. Motion carried unanimously.

The following Boad Members were included in the roll call for Executive Session:

Mr. Bickley, Ms. Savage, Ms. Straughter, Mr. Underwood, Mr. Wilkins

The Board convened in Executive Session

Prior to Executive Session, President Underwood moved through the remainder of the agenda:

UNFINISHED BUSINESS – none

NEW BUSINESS – Board Member Straughter reminded board members that Project STIR is open for registration for those in high school and older.

President Underwood explained the new remote attendance policy for board members. Remote attendance is permitted; however, 48 hours notice to Board President is part of the statute. If under 48 hours notice, the board member can attend the meeting remotely but would not be able to vote on board matters. Board Secretary Wilkins suggested a strategy to the policy would be if a board members thinks that they may need to be remote, then go ahead and give notice to Board President in the appropriate time frame, and then if you can attend in person, go ahead do so.

ANNOUNCEMENTS –

Superintendent/CEO Morison announced that the next regular meeting of the Board will be held on November 16, 2023 at Noon.

HEARING OF THE PUBLIC – none

ADJOURNMENT

The November 1, 2023 meeting of the Franklin County Board of Developmental Disabilities was adjourned by President Underwood.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bill Wilkins".

Bill Wilkins

Secretary

BW/am