



Board Meeting Agenda

Thursday, August 17, 2023 | 7:00 p.m. or immediately following Annual Meeting Program
 Delaware County Agricultural Center | 236 Pennsylvania Avenue | Delaware OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Marnie Whaley-Buckel, Board Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
4.	Meadow Center Renovation and Expansion		X	X	X
A.	Project Budget and Bid Summary	<i>Deanna Brant, Executive Director;</i>	X	X	
B.	15-month Cash Projections	<i>Katie Freeland, MSA Design;</i>	X	X	
C.	Project Bid	<i>Erin Pence, Blue Line Construction</i>	X	X	X
5.	Community Agreements	<i>Deanna Brant, Executive Director</i>	X	X	
	a. FFY2024 Edison Enterprise Baptist Church – Celebrate Recovery SOR 2.0 NCE	<i>Rhianna Mattix, Associate Director</i>	X	X	X
	b. FY2024 Delaware County Sheriff’s Office Jail Clinician - Maryhaven	<i>Deanna Brant, Executive Director</i>	X	X	X
	c. FY2024 Delaware and Morrow County Sheriff’s Office MAT/ Psychotropic Drug Agreements	<i>Deanna Brant, Executive Director</i>	X	X	X

6.	Recovery Housing Notice Update	<i>Deanna Brant, Executive Director</i>	X	X	
7.	Adjournment	<i>Marnie Whaley- Buckel, Board Chair</i>	X	X	X

Next Board Meeting:

Thursday, September 14, 2023 at 6:30 p.m. or immediately following the Joint Committee meeting, at the Delaware County Chamber of Commerce.