

BOARD RETREAT AGENDA

Saturday, January 23, 2021

Administration Building Board Meeting Room/Large Conference Room
8121 Deepwood Blvd., Mentor, Ohio 44060

9:00 A.M.

SUMMARY OF 2020

- OUTCOME MEASURES
 - Demographic Data*
 - Performance Indicators*
 - Input Hearing*

- MANAGEMENT REPORTS/GOAL ACCOMPLISHMENTS*

- YEAR END BUDGET FIGURES * (Hammer)

9:30 A.M.

2020-2022 STRATEGIC PLAN UPDATES*

9:45 A.M.

2021 PROPOSALS

- 2021 PROPOSED ANNUAL PLAN*

- 2021 NEW INITIATIVES*
 - A. Service and Support Administration (Null)
 - Waiver Allocation
 - Personnel

 - B. Community Outreach (Travers)
 - Provider Support Personnel
 - COVID-19 Provider Emergency Fund

- 2021 CAPITAL REQUESTS* (McDonald)

11:00 A.M.

EXECUTIVE SESSION

11:30 A.M.

LUNCH

12:00 P.M.

2021 BUDGET PROJECTIONS # (Hammer)

12:30 P.M.

ADJOURNMENT OF 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.



12:30 P.M. **JANUARY 2021 BOARD COMMITTEE MEETINGS (separate agenda packets)**

- Finance and Transportation Committee
- Personnel, Policy, Education, Health, and Long-Range Planning Committee

1:00 P.M. **JANUARY 2021 ORGANIZATIONAL AND BOARD MEETING (separate agenda packets)**

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

Materials presented at Retreat



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