

**SBDDC COUNCIL MEETING**

**DATE: AUGUST 23, 2023**

**TIME: 12:00 (noon)**

**ROOM: 1<sup>ST</sup> FLOOR CONFERENCE ROOM (SBDDC OFFICE)**

**AGENDA**

- I. Call to Order
- II. Review and Update List of Priorities-Dan Dennehy
- III. Fiscal Update and Reporting-Jim Kambich, BSB, Pat Burt, Newland and Co., Sara Sprunger, SBDDC Board
- IV. Management Team Update and Concerns-Rhoda, Jules and Courtney
- V. Council Decision Making Items:
  - A. Independent Payee Accounts. Termination of the Service
  - B. Selling of the House on 55 East Center
  - C. Selling or disposing of dilapidated motor vehicles
  - D. Approving of the Job Description for Executive Director
  - E. Decision on maintaining or terminating Music on Main Agreement
- VI. Discussion Items:
  - a) Future organizational structure of program
  - b) Chief Financial Officer Position
  - c) Interim financial billing process. Training of Jules
  - d) Cash flow/fiscal management of program
  - e) Special Olympics
- VII. Other Business
- VIII. New Business
- IX. Adjournment