

Agency Governance Committee
Camden County Senate Bill 40 Board
d/b/a Camden County Developmental Disability Resources

This Committee Meeting will be held via WebEx/Phone Only:

<https://camdencountydevelopmentaldisabilityresources.my.webex.com/camdencountydevelopmentaldisabilityresources.my/j.php?MTID=m5b746801b4651b3eb88983015e6fb0ef>

To Join by Phone: 1-415-655-0001
Meeting Number (Access Code): 2558 799 0710
Meeting Password: 62572375

Tentative Agenda for Open Session Agency Governance Committee Meeting March 3rd, 2026, at 6:00 PM

Call to Order/Roll Call

Approval of Agenda

Old Business for Discussion

1. NONE

New Business for Discussion

1. Draft Policy 49: Establishing POS Agreement Maximum Funding Amounts
2. Proposed Policy, Manuals, Handbooks, etc. Creations/Revisions in the Future

Open Discussion

Public Comment

Pursuant to **ARTICLE IV**, "Meetings", Section 5. Public Comment:

"The Board values input from the public. There shall be opportunity for comment by the public during the portion of the Board agenda designated for "Public Comment". Public comment shall be limited to no more than 3 minutes per person to allow all who wish to participate to speak. It is the policy of the Board that the Board shall not respond to public comment at the Board meeting."

"Only comments related to agency-related matters will be received, however such comments need not be related to specific items of the Board's agenda for the meeting. The Board shall not receive comments related to specific client matters and/or personnel grievances, which are addressed separately per Board policies and procedures."

Adjournment

The news media may obtain copies of this notice by contacting:

Ed Thomas, CCDDR Executive Director

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