

⋒	DCBDD.	Conference	Room
----------	--------	------------	------

■ Tuesday, March 26, 2024

5:00 pm

Ethics Committee Agenda

March 26, 2024 5:0				
l.	Call to order at pm.			
II.	Roll Call			
	Ms. Cameron <u>Excused</u> Ms. Headley Ms. Phlipot			
III.	Recommendation to approve ISS funding request for respite for Board Member's child in the amount of \$400.00			
	A. This request is not in excess of the amount that is allotted to all individuals whom are eligible for ISS funding.			
	B. Respite is a commonly covered expense.			
IV.	Motion to adjourn			
	First Second			