

AGENDA
MIAMI COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
1625 Troy-Sidney Rd., Troy, OH

Monday, January 22, 2018

5:30 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF GUESTS

IV. REORGANIZATION MEETING

V. PRESENTATION OF MINUTES

- A. Approval of November Meeting Minutes

VI. PRESENTATION OF FINANCIAL REPORTS

- A. Monthly Financial Reports for November and December
- B. Monthly Bills Requiring Board Approval

VII. OLD BUSINESS

- A. Quarterly Table of Organization

VIII. NEW BUSINESS

- A. Strategic Plan Update
- B. Superintendent Development Plan
- C. Proposal for Forklift Purchase
- D. Proposal to Unite Community Outreach Coordinator and Communications Coordinator Positions
- E. Resolutions of Payments for WestCON Funds
- F. Proposal for Interior Remodel Bid
- G. Proposal for Phone System
- H. Board Meeting Dates 2018
- I. Non-Profit Housing Board Member Appointment Proposal
- J. Ethics Approvals
- K. Conferences
- L. Personnel Actions
- M. Policies/Procedures
- N. Other

IX. COMMENTS

X. EXECUTIVE SESSION

XI. NEXT MEETING: February 19, 2018 at 5:30 p.m.

XII. ADJOURNMENT

BOARD ROOM NUMBER TO CALL IF UNABLE TO ATTEND - 440-3000 EXT. 3094

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THE MEETING
SHOULD NOTIFY MEGAN BRINCKERHOFF AT 440-3000 OR 440-3058**