

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

**Monday, February 26, 2018**  
**5:30 P.M.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
  - A. Approval of January Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports for January
  - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
  - A. Other
- VII. NEW BUSINESS**
  - A. Ethics Approvals
  - B. Conferences
  - C. Personnel Actions
  - D. Policies/Procedures
  - E. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: March 19, 2018 at 5:30 p.m.**
- XI. 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**