

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

Monday, April 16, 2018
5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
 - A. Approval of March Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports for March
 - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
 - A. Table of Organization
- VII. NEW BUSINESS**
 - A. Proposal for Training Room Furniture
 - B. Proposal for Cozy Corridor
 - C. Proposal for Training Room Ceiling Grid
 - D. Proposal for Office Furniture and Desk Units
 - E. Proposal for Concrete Curbs and Patio
 - F. Ethics Approvals
 - G. Conferences
 - H. Personnel Actions
 - I. Policies/Procedures
 - J. Other
- VIII. COMMENTS**
- IX. NEXT MEETING: May 21, 2018 at 5:30 p.m.**
- X. 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