

# **BOARD MEETING AGENDA**

## **MIAMI COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (RIVERSIDE)**

**1625 Troy-Sidney Rd., Troy, OH**

**Monday, October 15, 2018**

**6:00 P.M.**

### **I. ROLL CALL**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INTRODUCTION OF GUESTS**

### **IV. PRESENTATION OF MINUTES**

- Approval of September Meeting Minutes

### **V. PRESENTATION OF FINANCIAL REPORTS**

- A. Monthly Financial Reports for September
- B. Monthly Bills Requiring Board Approval

### **VI. OLD BUSINESS**

### **VII. NEW BUSINESS**

- A. Proposal for Resource Support Coordinator Position
- B. Resolution to Abolish Ancillary Manager Position
- C. Resolution for EPC to Purchase Natural Gas
- D. Table of Organization
- E. Ethics Approvals
- F. Conferences
- G. Personnel Actions
- H. Policies/Procedures

### **VIII. OTHER**

### **IX. COMMENTS**

**X. NEXT MEETING: November 19, 2018 at 6:00 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 WADE-ALLEN AT 440-3000 OR 440-3058**