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## **BOARD MEETING AGENDA**

October 20, 2025

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
  - A.** September Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A.** Proposal for Trustee Appointment to Housing Opportunities for People, Inc
  - B.** Proposal for Classification Plan
  - C.** Table of Organization
  - D.** Ethics Approvals
  - E.** Personnel Actions
  - F.** Policy/Procedures
  - G.** Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, November 17, 2025
- XII. ADJOURNMENT**

Springcreek Conference Room

(use the Gym & Training Center entrance)

**Persons requiring special accommodations to attend the meeting  
should call the Miami County Board of Developmental Disabilities at 440-3000.**