



BOARD MEETING AGENDA

November 17, 2025

5:30 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. EXECUTIVE SESSION**
- VI. PRESENTATION OF MINUTES**
 - A. October Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Shared Services Agreement with Preble County Board of Developmental Disabilities
 - B. Memorandum of Understanding with Shelby County Board of Developmental Disabilities
 - C. Agreement for Shared Services with Champaign County Board of Developmental Disabilities
 - D. Agreement for Shared Services with Preble County Board of Developmental Disabilities
 - E. Proposed Board Meeting Dates for 2026
 - F. Nominating Committee
 - G. Personnel Actions
 - H. Policies/Procedures
 - I. Other
- X. COMMENTS**
- XI. NEXT MEETING:** Monday, January 26, 2026
- 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**