Miami County Board of Developmental Disabilities

BOARD MEETING AGENDA

October 19, 2026

6:00 p.m.

5:30pm BOARD IN-SERVICE: Talent Management and Benefits presented by Stacy Pettit, Human Resources & Organizational Development Director

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.** Memorandum of Understanding for Shared InterRAI Assessor Services
- **B.** Table of Organization
- **C.** Personnel Actions
- **D.** Policy/Procedures
- **E.** Other

IX. COMMENTS

X. EXECUTIVE SESSION – To discuss the employment and/or compensation of a public employee.

XI. NEXT MEETING: Monday, November 16, 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.