



BOARD MEETING AGENDA

June 16, 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. April Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Resolution for Levy Renewal
 - B. Proposal for Liability and Fleet Insurance
 - C. Affiliate Organization Summary
 - D. Ethics Approvals
 - E. Personnel Actions
 - F. Policy/Procedures
 - G. Other review
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, August 18, 2025
- XI. 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.**