



BOARD MEETING AGENDA

September 15, 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.** August Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A.** Proposal for 2026 Employee Salary Increases
 - B.** Proposal for CY2026 Revenue and Expenditure Budget
 - C.** Proposal for Additional Paid Holiday for 2025
 - D.** Proposal for Holidays
 - E.** Ethics Approvals
 - F.** Personnel Actions
 - G.** Policy/Procedures
 - H.** Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, October 20, 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.**