

BOARD MEETING AGENDA

November 20, 2023

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. October Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Proposal for 2024 Contracts
 - B. Resolution – Southwestern Ohio Educational Purchasing Council
 - C. Proposal for Housing Administrative Assistant Part Time to Full Time
 - D. Agreement for Shared Services of Employees with Shelby County Board of DD
 - E. Agreement for Shared Services of Employees with Champaign County Board of DD
 - F. Proposal for Facilities Shared Service Agreement – Cost and Service Sharing
 - G. Housing Opportunities for People (HOP) Agreement to Hold Real Property
 - H. Proposal for Reappointment of Housing Opportunities for People (HOP) Trustees
 - I. December Board Meeting/Payment of Bills
 - J. Board Meeting Dates for 2024
 - K. Nominating Committee
 - L. Ethics Approvals
 - M. Conferences
 - N. Personnel Actions
 - O. Policies/Procedures
 - P. Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, January 22, 2024
- XII. ADJOURNMENT**

Springcreek Conference Room (use the Gym & Training Center entrance)

Persons requiring special accommodations to attend the meeting should notify Carol Helman at 440-3053.