

BOARD MEETING AGENDA

MIAMI COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (RIVERSIDE)

1625 Troy-Sidney Rd., Troy, OH

Monday, January 28, 2019

5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. REORGANIZATION MEETING**
- V. PRESENTATION OF MINUTES**
 - A. Approval of November Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports for November and December
 - B. Monthly Bills Requiring Board Approval
- VII. OLD BUSINESS**
 - A. Quarterly Table of Organization
- VIII. NEW BUSINESS**
 - A. Superintendent Development Plan
 - B. Proposal: Additional SSA Position
 - C. Proposal: Additional Developmental Specialist Position
 - D. Resolution: Payments for WestCON Funds
 - E. Ethics Approvals
 - F. Conferences
 - G. Personnel Actions
 - H. Policies/Procedures
- IX. OTHER**
- X. COMMENTS**
- XI. EXECUTIVE SESSION**
- XII. NEXT MEETING:** Monday, February 25, 2019 at 6:00 p.m.
- XIII. ADJOURNMENT**

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THE MEETING SHOULD
NOTIFY NICOLE ECKERT AT 440-3000 OR 440-3058
BOARD ROOM NUMBER TO CALL IF UNABLE TO ATTEND - 440-3000 EXT. 3094**