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## BOARD MEETING AGENDA

April 20, 2026

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.** March Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A.** Proposal – Elimination of the Communications Coordinator Position on the Table of Organization
  - B.** Personnel Actions
  - C.** Policy/Procedures
  - D.** Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, June 15, 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.**