

**AGENDA**  
**MIAMI COUNTY BOARD OF**  
**DEVELOPMENTAL DISABILITIES**  
1625 Troy-Sidney Rd., Troy, OH  
Monday, August 15, 2016  
5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
  - A. Approval of June Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports for June & July
  - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
  - A. Quarterly Table of Organization
  - B. Other
- VII. NEW BUSINESS**
  - A. Phone System Revision/Upgrade Proposal
  - B. Ethics Approvals
  - C. Conferences
  - D. Personnel Actions
  - E. Policies/Procedures
  - F. Other
- VIII. COMMENTS**
- IX. NEXT MEETING: September 19, 2016 at 5:30 p.m.**
- X. ADJOURNMENT**

**BOARD ROOM NUMBER TO CALL IF UNABLE TO ATTEND - 339-8313 EXT. 3094**

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THE MEETING  
SHOULD NOTIFY DENISE KENWORTHY AT 339-8313 OR 440-3001**