

AGENDA
MIAMI COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
1625 Troy-Sidney Rd., Troy, OH

Monday, September 26, 2016

5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
 - A. Approval of August Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report for August
 - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
 - A. Other
- VII. NEW BUSINESS**
 - A. 2017 Budget
 - B. Lighting Study and Design Proposal
 - C. Public Speaking and Customer Service Training Proposal
 - D. Leadership Programs 2017
 - E. Ethics Approvals
 - F. Conferences
 - G. Personnel Actions
 - H. Policies/Procedures
 - I. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: October 17, 2016 at 5:30 p.m.**
- XI. 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**