

AGENDA
MIAMI COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
1625 Troy-Sidney Rd., Troy, OH
Monday, October 17, 2016
6:00 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
 - A. Approval of September Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report for September
 - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
 - A. Other
- VII. NEW BUSINESS**
 - A. Fire Alarm Proposal
 - B. Additional Paid Holiday for 2016 Proposal
 - C. Table of Organization Changes Proposal
 - D. Executive Session
 - E. Table of Organization
 - F. Ethics Approvals
 - G. Conferences
 - H. Personnel Actions
 - I. Policies/Procedures
 - J. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: November 21, 2016 at 6:00 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