

AGENDA
MIAMI COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
1625 Troy-Sidney Rd., Troy, OH
Monday, November 21, 2016
6:00 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF GUESTS

IV. PRESENTATION OF MINUTES

- A. Approval of October Meeting Minutes

V. PRESENTATION OF FINANCIAL REPORTS

- A. Monthly Financial Report for October
- B. Monthly Bills Requiring Board Approval

VI. OLD BUSINESS

- A. Other

VII. NEW BUSINESS

- A. Contracts 2017
- B. Design Professional Services for Training Center and Lobby Renovation Proposal
- C. Awning Updates and Repair Proposal
- D. RT Industries Master Contract
- E. Transition Plan – Six Month Update
- F. Agreement by and Between WestCON and Miami County Board of DD
- G. Bus Rebranding Proposal
- H. Ohio Association of County Boards of DD Invoice
- I. Board Meeting Dates 2017
- J. December Board Meeting/Payment of Bills
- K. Nominating Committee
- L. Ethics Approvals
- M. Conferences
- N. Personnel Actions
- O. Policies/Procedures
- P. Other

VIII. COMMENTS

IX. EXECUTIVE SESSION

- X. NEXT MEETING: January ??, 2017 at 6:00 p.m.**

XI. ADJOURNMENT