

**AGENDA**  
**MIAMI COUNTY BOARD OF**  
**DEVELOPMENTAL DISABILITIES**  
1625 Troy-Sidney Rd., Troy, OH  
Monday, January 23, 2017  
5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. REORGANIZATION MEETING**
- V. PRESENTATION OF MINUTES**
  - A. Approval of November Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports for November and December
  - B. Monthly Bills Requiring Board Approval
- VII. OLD BUSINESS**
  - A. Quarterly Table of Organization
  - B. Other
- VIII. NEW BUSINESS**
  - A. Strategic Plan Update
  - B. Resolution for Payment of WestCON Funds
  - C. Superintendent Professional Development Plan 2017
  - D. Purchase of Equitrac Proposal
  - E. Parking Lot Replacement and Expansion Proposal
  - F. Superintendent Signature
  - G. Ethics Approvals
  - H. Conferences
  - I. Personnel Actions
  - J. Policies/Procedures
  - K. Other
- IX. COMMENTS**
- X. NEXT MEETING: February 27, 2017 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**