

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

Monday, April 17, 2017
5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
 - A. Approval of March Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports for March
 - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
 - A. Quarterly Table of Organization
 - B. Other
- VII. NEW BUSINESS**
 - A. 2017 Classification Plan
 - B. Laptop Purchases Proposal
 - C. Implementation of Mentorship Stipend Proposal
 - D. Ethic Approvals
 - E. Conferences
 - F. Personnel Actions
 - G. Policies/Procedures
 - H. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: May 15, 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