

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

Monday, May 15, 2017
5:30 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
 - A. Approval of April Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports for April
 - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
 - A. Other
- VII. NEW BUSINESS**
 - A. Affiliate Organization Summary
 - B. Server Purchase Proposal
 - C. Table of Organization Change
 - D. Additional Position – Funding Specialist
 - E. Non-Profit Housing Board Development Proposal
 - F. Non-Profit Housing Board Member Appointments Proposal
 - G. Ethics
 - H. Conferences
 - I. Personnel Actions
 - J. Policies/Procedures
 - K. Other
- VIII. COMMENTS**
- IX. NEXT MEETING: June 19, 2017 at 5:30 p.m.**
- X. 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