

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

Monday, May 21, 2018
5:30 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF GUESTS

IV. PRESENTATION OF MINUTES

- 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

- Miracle League- Bobby Phillips (bright pink)

VII. NEW BUSINESS

- A. Proposal for Flooring
- B. Proposal for Access Control System Installation and Upgrade
- C. Affiliate Organization Summaries
- D. Ethics Approvals
- E. Conferences
- F. Personnel Actions
- G. Policies/Procedures
- H. Other
 - Rescind Cozy Corridor Proposal

VIII. COMMENTS

X. NEXT MEETING: June 18, 2018 at 5:30 p.m.

XI. ADJOURNMENT

BOARD ROOM NUMBER TO CALL IF UNABLE TO ATTEND - 440-3000 EXT. 3094

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THE MEETING SHOULD
NOTIFY MEGAN WADE-ALLEN AT 440-3000 OR 440-3058**