

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

Monday, August 20, 2018
6:00 P.M.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF GUESTS**
- IV. PRESENTATION OF MINUTES**
 - Approval of June Meeting Minutes
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports for June and July
 - B. Monthly Bills Requiring Board Approval
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. Proposal for Abolishment of Nurse Position
 - B. Proposal for Title and Position Description Change – Children & Provider Relations Director
 - C. Table of Organization
 - D. Ethics Approvals
 - E. Conferences
 - F. Personnel Actions
 - G. Policies/Procedures
 - H. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: September 17, 2018 at 6:00 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**