

**BOARD MEETING AGENDA**  
**MIAMI COUNTY BOARD OF**  
**DEVELOPMENTAL DISABILITIES**  
**1625 Troy-Sidney Rd., Troy, OH**  
**Monday, September 17, 2018**  
**5:30 P.M.**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF GUESTS**

**IV. PRESENTATION OF MINUTES**

- Approval of August Meeting Minutes

**V. PRESENTATION OF FINANCIAL REPORTS**

- A. Monthly Financial Reports for August
- B. Monthly Bills Requiring Board Approval

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. 2019 Budget
- B. Proposal for Employee Salary Increase for 2019
- C. Proposal for Additional Paid Holiday 2018
- D. 2019 Leadership Programs
- E. Ethics Approvals
- F. Conferences
- G. Personnel Actions
- H. Policies/Procedures
- I. Other

**VIII. COMMENTS**

**IX. NEXT MEETING: October 15, 2018 at 6:00 p.m.**

**X. 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**