

BOARD MEETING AGENDA

MIAMI COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (RIVERSIDE)

1625 Troy-Sidney Rd., Troy, OH

Monday, October 15, 2018

6:00 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF GUESTS

IV. PRESENTATION OF MINUTES

- Approval of September Meeting Minutes

V. PRESENTATION OF FINANCIAL REPORTS

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

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Proposal for Resource Support Coordinator Position
- B. Resolution to Abolish Ancillary Manager Position
- C. Resolution for EPC to Purchase Natural Gas
- D. Table of Organization
- E. Strategic Plan Update
- F. Ethics Approvals
- G. Conferences
- H. Personnel Actions
- I. Policies/Procedures

VIII. OTHER

IX. COMMENTS

X. NEXT MEETING: November 19, 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**