



BOARD MEETING AGENDA

November 18, 2024

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A.** October Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports and Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A.** Proposal for 2025 Contracts, Services Agreement and Software Licenses
 - B.** Proposal for Property Purchase
 - C.** Proposal for Housing Coordination Manager
 - D.** Agreement for Shared Services with Shelby County Board of Developmental Disabilities
 - E.** Agreement for Shared Services with Champaign County Board of Developmental Disabilities
 - F.** Agreement for Shared Services of EI Director with Preble County Board of Developmental Disabilities
 - G.** Agreement with Housing Opportunities for People, Inc. (HOP) to Hold Real Property
 - H.** Strategic Plan 2025-2027
 - I.** December Board Meeting/Payment of Bills
 - J.** Board Meeting Dates for 2025
 - K.** Nominating Committee
 - L.** Ethics Approvals
 - M.** Personnel Actions
 - N.** Policies/Procedures
 - O.** Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, January 27, 2025
- XII. ADJOURNMENT**

Concord Conference Room (enter directly from rear parking lot)
Persons requiring special accommodations to attend the meeting
should notify Carol Helman at 440-3053.