

BOARD MEETING AGENDA

February 24, 2025

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.** January Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports and Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A.** Proposal for Additional Service and Support Administrator
 - B.** Proposal for Additional Facilities Specialist
 - C.** Ethics Approvals
 - D.** Personnel Actions
 - E.** Policy/Procedures
 - F.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, March 17, 2024
- XI. ADJOURNMENT**

Springcreek Conference Room

(use the Gym & Training Center entrance)

**Persons requiring special accommodations to attend the meeting
should call the Miami County Board of Developmental Disabilities at 440-3000.**