

BOARD MEETING AGENDA

January 27, 2025

5:30 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. REORGANIZATION MEETING**
- VI. PRESENTATION OF MINUTES**
 - A. November Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports and Bills
- VIII. OLD BUSINESS**
 - A. Quarterly Table of Organization
- IX. NEW BUSINESS**
 - A. Resolution for Authorization to Make Payments of Budgeted Funds to WestCON
 - B. Proposal for OACB Annual Dues
 - C. Superintendent Professional Development Plan
 - D. Ethics Approvals
 - E. Personnel Actions
 - F. Policy/Procedures
 - G. Other
- X. COMMENTS**
- XI. NEXT MEETING:** Monday, February 24, 2024
- XII. 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.**