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## **BOARD MEETING AGENDA**

September 15, 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.** August Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A.** Proposal for 2026 Employee Salary Increases
  - B.** Proposal for CY2026 Revenue and Expenditure Budget
  - C.** Proposal for Additional Paid Holiday for 2025
  - D.** Proposal for Holidays
  - E.** Ethics Approvals
  - F.** Personnel Actions
  - G.** Policy/Procedures
  - H.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, October 20, 2025
- 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.**