

BOARD MEETING AGENDA

October 21, 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. September Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports and Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Proposal for Miami County Board of Developmental Disabilities Provider Partnership Network and Initiatives
 - B. Proposal for Trustee Appointment to Housing Opportunities for People Inc.
 - C. Ethics Approvals
 - D. Personnel Actions
 - E. Policies/Procedures
 - F. Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, November 18, 2024
- XII. ADJOURNMENT**

Springcreek Conference Room
(use the Gym & Training Center entrance)
**Persons requiring special accommodations to attend the meeting
should notify Carol Helman at 440-3053.**