



*The MISSION of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.*

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## **BOARD MEETING AGENDA**

October 17, 2024

5:30 board in-service training

6:00 p.m. board meeting

**BOARD IN-SERVICE:** Talent Management & Benefits; Stacy Pettit, Human Resource Director

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
  - A. September 19, 2024 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Report September 2024
- VIII. OLD BUSINESS**
  - A. Update – Building Plans
- IX. NEW BUSINESS**
  - A. Table of Organization
  - B. Calendar of Operation
  - C. Ethics Approvals
  - D. Personnel Actions
  - E. Policies/Procedures
  - F. Leadership Reports
- X. OTHER**
- XI. COMMENTS**
- XII. EXECUTIVE SESSION:** To consider the employment and/or dismissal of a public employee per ORC 121.22 (G)(1).
- XIII. ADJURNMENT FROM EXECUTIVE SESSION:**
  - A. Proposal for Compensation Increase
  - B. Proposal for Compensation Structure
  - C. Proposal for 2025 Revenue and Expenditure Budget
- XIV. NEXT MEETING:** Thursday November 21, 2024 - Advocacy – Synergy In-service at 5:30 and Board meeting at 6:00 p.m.
- XV. ADJOURNMENT**

**Preble County Board of DD Conference Room  
Persons requiring special accommodations to attend**

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**the meeting should notify the County Board at 937-456-5891.**