



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.

BOARD MEETING AGENDA

November 21, 2024

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Advocacy/Synergy- Advocates experience & participation from Synergy Conference

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
 - A. October 17, 2024 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report October, 2024
- VIII. OLD BUSINESS**
 - A. Update – Building plans
- IX. NEW BUSINESS**
 - A. Proposal- 2025 Contracts, Service Agreement and Software Licenses
 - B. Agreement for Shared Services with Miami County Board of Developmental Disabilities
 - 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. NEXT MEETING:** Thursday January 16, 2025- at 6:00 p.m. – NO IN-SERVICE
- XIV. ADJOURNMENT**

**Preble County Board of DD Conference Room
112 W. Main Street; Eaton, Ohio 45320
Persons requiring special accommodations to attend
the meeting should notify the County Board at 937-456-5891.**
