



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.

AGENDA

September 19, 2024

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Budgeting & Cash Flow Projections; Sandy Landers, Business Manager

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
 - A. August 15, 2024 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report August, 2024
- VIII. OLD BUSINESS**
 - A. Update – Building Plans
- IX. NEW BUSINESS**
 - A. Proposal for Compensation Increases
 - B. Proposal for Compensation Structure
 - C. Proposal for 2025 Revenue and Expenditure Budget
 - D. Ethics Approvals
 - E. Personnel Actions
 - F. Policies/Procedures
 - G. Leadership Reports
- X. OTHER**
- XI. COMMENTS**
- XII. EXECUTIVE SESSION:** Motion to enter into executive session per ORC 121.22 (G)(1)(2) to consider employment and/or dismissal of a public employee, along with considering the sale and/or purchase of property for public purposes and/or competitive bidding.
- XIII. NEXT MEETING:** Thursday October 17, 2024- In-service at 5:30 and Board meeting at 6:00 p.m.
- XIV. ADJOURNMENT**

Preble County Board of DD Conference Room
Persons requiring special accommodations to attend
the meeting should notify the County Board at 937-456-5891.
