



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 SUMMARY

March 21, 2024

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Strategic Plan; 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. February 15, 2024 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report February 2024
- VIII. OLD BUSINESS**
 - A. Update – Building Plans
- IX. NEW BUSINESS**
 - A. Proposal – Approval to Amend Agreement APP Architecture
 - B. Leadership Reports
 - C. Ethics Approvals
 - D. Personnel Actions
 - E. Policies/Procedures
- 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 April 18, 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.
