



*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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## **AGENDA**

February 15, 2024

5:30 board in-service training

6:00 p.m. board meeting

### **BOARD IN-SERVICE:** West Central Ohio Network (WestCON)-

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
  - A. January 11, 2024 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Report January 2024
- VIII. OLD BUSINESS**
  - A. Update – Building Plans
- IX. NEW BUSINESS**
  - A. Proposal for Pilot Project- Limited Program Specialist Funding
  - B. Proposal for Workforce Sustainability Reimbursement Program
  - C. Leadership Reports
  - D. Ethics Approvals
  - E. Personnel Actions
  - F. Policies/Procedures
- X. OTHER**
- XI. COMMENTS**
- XII. NEXT MEETING:** Thursday March 21, 2024- In-service at 5:30 and Board meeting at 6:00 p.m.
- XIII. 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.**

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