



AGENDA

June 17, 2021

The **VISION** of the Preble County Board of DD is to provide the best possible opportunity for individuals with developmental disabilities to have the kind and quality of life he or she chooses.

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.



PREBLE COUNTY
Board of
DEVELOPMENTAL
DISABILITIES

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 Agenda

Thursday, 6/17/21, 6:00 p.m.

Administrative Conference Room.

1.	Call to Order	President called the meeting to order at p.m.	
2.	Roll Call	In attendance were: - o Ted Dennis - o Stephanie Garrett - o Jodi Long - o Eva Howard - o Lisa Hoying - o Michelle Gebhart - o Curt McNew	
	Others in Attendance:		
3.	Introduction of Visitors		
4.	Approval of Agenda	Motion to approve the Agenda as presented. – Action Needed	1 2
5.	Approval of Minutes	Motion to approve the Minutes of the May, 2021 Board Meeting as presented. – Action Needed	1 2
6.	Financial Reports	A general fund report has been included for your review. Motion for financials as presented: Action Needed	1 2
7.	Board Committees: None		
8.	Old Business: None		
9.	New Business		
a.	2022 Program Calendar	Motion for the Program Calendar as presented. Action Needed	1 2
b.	Superintendent's Report Bethany Schultz	Motion to approve Superintendent's Report as presented. Action Needed	1 2
c.	Executive Session	Motion to enter into Executive Session per ORC 121.22(g) (1) for the purpose of review of Compensation Matters. Action Needed: - o Ted Dennis - o Stephanie Garrett - o Jodi Long - o Eva Howard - o Lisa Hoying - o Michelle Gebhart - o Curt McNew	1 2
d.	Continued New Business	Motion for Compensation Matters. Action Needed:	1 2
e.	Continued New Business	Motion for Table of Organization as presented or with the stated following changes. Action Needed:	1 2

10.	Communications	
	▪ RH Article	
11.	Comments from the Board Members	
12.	The Next Meeting	The next regular meeting of the Preble County Board of Developmental Disabilities will be held on Thursday, August 19, 2021, 6:00 p.m. , Administration Conference Room, 200 Eaton-Lewisburg, Eaton Ohio 45320
13.	Adjournment	Motion to adjourn the meeting at p.m. - <i>Action Needed</i> ○ Ted Dennis ○ Stephanie Garrett ○ Jodi Long ○ Eva Howard ○ Lisa Hoying ○ Michelle Gebhart ○ Curt McNew
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