

## PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES Wednesday, March 25, 2020 VIRTUAL MEETING 6:00 p.m.

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Board Member Absence
- IV. Pledge of Allegiance
- V. Reading of the Vision and Mission Statement
  - ➤ The <u>VISION</u> 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 <u>MISSION</u> of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.
- VI. Introduction of Guests
- VII. Approval and Note Receipt of Minutes
  - ➤ Action Item: February 2020 Regular Board Meeting Minutes
- VIII. Financial Report
  - Action Item: February 2020 Financial Report
- IX. Superintendent Report
  - ➤ COVID-19 Update
  - ➤ Action Item: Primary Solutions Contract
  - > Action Item: COVID-19 Emergency Policy
- X. Hearing of the Public
- **XI.** Executive Session
- XII. Adjournment

Next Board Meeting – Thursday, April 16, 2020 at 6:00 p.m.