



## **PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Thursday, May 21, 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 **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.

**VI. Introduction of Guests**

**VII. Approval and Note Receipt of Minutes**

- Action Item: April 2020 Regular Board Meeting Minutes

**VIII. Financial Report**

- Action Item: April 2020 Financial Report

**IX. Strategic Plan Progress Report**

**X. Superintendent Report**

- COVID-19 Update
- Action Item: HF Holdings Building Lease Amendment
- Action Item: JT Lawncare Contract for ASK Playground

**XI. Hearing of the Public**

**XII. Adjournment**

Next Board Meeting – Thursday, June 18, 2020 at 6:00 p.m.