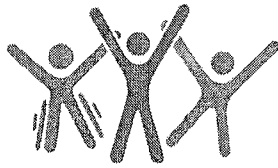


AGENDA

January 14, 2022

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.

January Board Agenda

Friday 01/14/2022, 6:00p.m.

Administrative Conference Room.

1.	Call to Order	President called the meeting to order at p.m.	
2.	Roll Call	In attendance were: <ul style="list-style-type: none"> Stephanie Garrett Jodi Long Eva Howard Curt McNew Whitney Loftis Angela Wilson LaGina Poynter 	
	Others in Attendance:	Bethany Schultz, Superintendent, Hollie Morgan Executive Administrative Assistant, Maria Morgan, Community Outreach, Sandy Landers, Business Manager,	
3.	Introduction of Visitors		
4.	Pledge of Allegiance Prayer Mission/Vision	Stand Recite the pledge President Reading of Mission and Vision	
5.	Approval of Agenda	Motion to approve the Agenda as presented. – Action Needed	1 2
6.	Approval of Minutes	Motion to approve the Minutes of the November, 2021 Board Meeting and December 21, 2021 Special Board Meeting as presented. – Action Needed	1 2
7.	Financial Reports Sandy Landers	Motion to approve December financials as presented: Action Needed	1 2
8.	Executive Session	<p>Motion to enter into Executive Session per ORC 121.22(g) (1) for the purpose of review of Personnel Matters at pm. Action Needed:</p> <ul style="list-style-type: none"> Stephanie Garrett Jodi Long Eva Howard Curt McNew Whitney Loftis Angela Wilson LaGina Poynter <p>Motion to adjourn out of Executive Session per ORC 121.22(g) (1) for the purpose of review of Personnel Matters at pm. Action Needed</p> <ul style="list-style-type: none"> Stephanie Garrett Jodi Long Eva Howard Curt McNew Whitney Loftis Angela Wilson LaGina Poynter 	1 2 1 2 1 2
9.	Board Committees: No Updates		
11.	New Business		
	a. Superintendent Report Bethany Schultz	Motion to approve Superintendent's Report as presented. Action Needed	1 2
	b. Policy Updates	Motion to approve the following Personnel Policy changes: Changes: Driving Records, 2022 Holiday Schedule, and Personal Day Usage. Action Needed	1 2
12.	Comments from the Board Members		

13.	The Next Meeting	The next regular meeting of the Preble County Board of Developmental Disabilities will be held located in the P C B D D Administration Conference Room, 200 Eaton-Lewisburg, Eaton Ohio 45320	
14.	Adjournment	Motion to adjourn the meeting at p.m. - Action Needed <ul style="list-style-type: none"> o Stephanie Garrett o Jodi Long o Eva Howard o Curt McNew o Whitney Loftis 	1 2