



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.

SUPERINTENDENT'S AGENDA SUMMARY

March 16, 2023

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Strategic Plan- Stacy Pettit, H.R. Director and Melissa Nichols, Community Relations Manager

I. ROLL CALL

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. INTRODUCTION OF STAFF/GUESTS

V. PRESENTATION BY GUESTS

VI. PRESENTATION OF MINUTES

A. February 16, 2023 Board Meeting Minutes

VII. PRESENTATION OF FINANCIAL REPORTS

A. Monthly Financial Report February 2023

VIII. OLD BUSINESS

A. Update – Building Plans

IX. NEW BUSINESS

A. Leadership Reports

B. Ethics Approvals: The Ethics Committee will meet as needed prior to the Board meeting. Statue requires that the Board adopt the recommendations of the Ethics Committee.

C. Personnel Actions:

i. New Hires: Bailie Frazier, SSA & Miranda Munz, SSA- March 27, 2023

ii. Resignations: Leah Watkins- March 27, 2023

iii. Open Positions:

- a. SSA – Posted 1 position
- b. 0.5 FTE Provider Supports – on hold

D. Policies/Procedures:

i. Change to Policy:

- a. None

ii. New Policy:

- a. None

iii. Date Change and Reformatting Only:

- a. None

X. OTHER

XI. COMMENTS

XII. EXECUTIVE SESSION

XIII. NEXT MEETING: April 20, 2023- In-service at 5:30 and Board meeting at 6:00 p.m.

XIV. ADJOURNMENT