



*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.*

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## **Board Meeting Agenda**

June 15, 2023

6:00 p.m. Board Meeting

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
  - A. April 20, 2023 Board Meeting Minutes
  - B. May 18, 2023 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Report April 2023
  - B. Monthly Financial Report May 2023
- VIII. OLD BUSINESS**
  - A. Update – Building Plans
- IX. NEW BUSINESS**
  - A. El Service Coordinator- Administrative Assistant Proposal
  - B. Additional SSA Proposal
  - C. Table of Organization
  - D. Contract- Butler County Educational Service Center
  - E. Authorization to Contract with Becky Princehorn
  - F. July Board Meeting
  - G. Leadership Reports
  - H. Ethics Approvals
  - I. Personnel Actions
  - J. Policies/Procedures
  - K. Other
- X. COMMENTS**

**XI. EXECUTIVE SESSION**

**A.** To consider the compensation of a public employee per ORC 121.22 (g)(1)

**XII. NEXT MEETING:** Thursday August 17, 2023 at 6:00 p.m.

**XIII. ADJOURNMENT**

**Preble County Board of DD Conference Room  
Persons requiring special accommodations to attend  
the meeting should notify the County Board at 937-456-5891.**