



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.

BOARD MEETING AGENDA

October 19, 2023

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Talent Management & Benefits; Stacy Pettit, Human Resource Director

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
 - A.** September 21, 2023 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Report September, 2023
- VIII. OLD BUSINESS**
 - A.** Update – Building Plans
- IX. NEW BUSINESS**
 - A.** Proposal- Authorization of AIA Document B101-2017 Agreement APP Architecture
 - B.** Proposal- OT Contract
 - C.** Proposal- Holidays
 - D.** Proposal- Holidays Leap Year
 - E.** Board Appointments- Ethics & Secretary
 - F.** Leadership Reports
 - G.** Ethics Approvals
 - H.** Personnel Actions
 - I.** Policies/Procedures- Section 324 - Holidays
- X. OTHER**
- XI. COMMENTS**
- XII. EXECUTIVE SESSION:** To consider the employment and/or dismissal of a public employee per ORC 121.22 (G)(1).
- XIII. NEXT MEETING:** Thursday November 16, 2023- In-service at 5:30 and Board meeting at 6:00 p.m.
- XIV. 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.
