



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

November 16, 2023

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Advocacy/Synergy- Advocates experience & participation from Synergy Conference

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
 - A.** October 19, 2023 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Report October 2023
- VIII. OLD BUSINESS**
 - A.** Update – Building plans
- IX. NEW BUSINESS**
 - A.** Proposal - Butler County EISC Services
 - B.** Proposal - 2024 Contract & Service Agreement Renewals
 - C.** Leadership Reports
 - D.** Ethics Approvals
 - E.** Personnel Actions
 - F.** Policies/Procedures
- 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 January 18, 2024- at 6:00 p.m. – NO IN-SERVICE
- 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.
