



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.

AGENDA SUMMARY

January 11, 2024

No board in-service due to reorganization meeting
5:30 p.m. board meeting

BOARD IN-SERVICE: None

A. ROLL CALL

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTION OF STAFF/GUESTS

E. PRESENTATION BY GUESTS

F. REORGANIZATION MEETING

G. PRESENTATION OF MINUTES

A. November 16, 2023 Board Meeting Minutes

H. PRESENTATION OF FINANCIAL REPORTS

A. Monthly Financial Report November and December 2023

I. OLD BUSINESS

A. Building Plans

J. NEW BUSINESS

A. Superintendent Professional Development Plan

B. Table of Organization

C. Resolution for Appropriation and Transfer of Funds

D. Mobile Trailer Restroom Adult Changing Unit

E. Leadership Reports

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

G. Personnel Actions

H. Policies/Procedures

K. OTHER

L. COMMENTS

M. **NEXT MEETING:** To be decided at organizational meeting

N. 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.
