

**PUTNAM COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**BOARD MEETING AGENDA**

**Location: Putnam County ESC- Classroom 2**

**\*Special Meeting**

July 14, 2026

4:30 pm

- I. Call to order Time: \_\_\_\_\_
- II. Roll Call
- \_\_\_ Kevin Erford      \_\_\_ Amber Niese      \_\_\_ Erica Hermiller      \_\_\_ Melissa Burnett
- \_\_\_ Jodie Schroeder      \_\_\_ Seth Johnson      \_\_\_ Taylor Siefker
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. \*
- VII. Old Business
- A. Program Reports
- VIII. New Business
- A. Motion to approve Table of Organization. \*
- B. Motion to approve position descriptions for Director of SSA and SSA Supervisor. \*
- C. Motion to approve Flexible Hours policy\*
- D. Motion to approve contract for Spanish Interpreting services with Charity Medina \*
- E. Motion to enter Executive Session to discuss certain personnel and confidential matters.\*
- Time: \_\_\_\_\_
- F. Exit Executive Session declaring no action taken. Time: \_\_\_\_\_
- IX. Motion to adjourn \* Time: \_\_\_\_\_

**\*Denotes item which requires board action**