

AGENDA

DEFIANCE COUNTY BOARD OF DD

December 13, 2018 Special Board Meeting 5:00 pm

I. Call to order

II. Roll Call

_____ Ms. Beck _____ Ms. Cameron _____ Ms. Helser _____ Ms. Meyer
_____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

III. Motion to go into executive session at _____ pm to discuss the employment and compensation of a public employee(s).

_____ First _____ Second

Motion to come out of executive session at _____ pm to declare no action was taken while in executive session.

_____ First _____ Second

IV. New Business

1.

_____ First _____ Second

V. Motion to adjourn

_____ First _____ Second