



**Defiance DD**  
County Board of Developmental Disabilities  
UNITE. INSPIRE. BECOME.

🏠 DCBDD, Conference Room  
📅 Tuesday, June 24, 2025  
🕒 5:15 pm

## Agenda

I. Call to order at \_\_\_\_\_ pm.

II. Roll Call

\_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Mr. Crates      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Hurtig

\_\_\_\_\_ Ms. Meyer      \_\_\_\_\_ Ms. Phlipot      \_\_\_\_\_ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the May 27, 2025 Ethics Committee Minutes and Board Meeting minutes.

\_\_\_\_\_ First      \_\_\_\_\_ Second

V. Financial Reports

A. Approval of the May Financial Reports.

\_\_\_\_\_ First      \_\_\_\_\_ Second

VI. Old Business

A. Program Updates

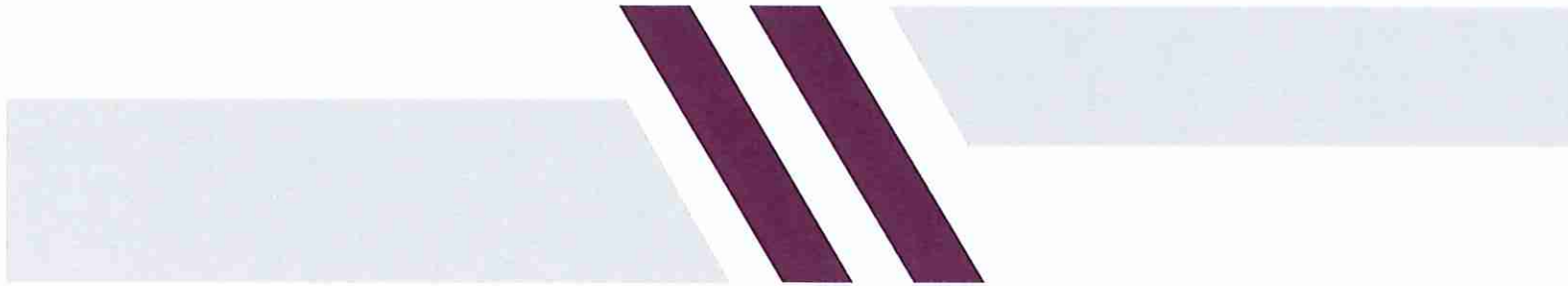
B. New Business

A. Personnel

1. Recognition of the resignation of Amy Belcastro after almost 24 years of board service.

B. Motion to approve the Technical Services Agreement for the period of July 1, 2025 through June 30, 2026.

\_\_\_\_\_ First      \_\_\_\_\_ Second



- C. Motion to approve Memorandum of understanding for the hosting of Defiance college teacher education candidates (preschool only).

\_\_\_\_\_ First      \_\_\_\_\_ Second

- D. Motion to approve Memorandum of understanding for the hosting of Northwest State Community college teacher education candidates (preschool only).

\_\_\_\_\_ First      \_\_\_\_\_ Second

- E. Motion to approve Northwest State Community College Affiliation Agreement for a department of human services internship.

\_\_\_\_\_ First      \_\_\_\_\_ Second

- F. Motion to approve the revised MUI Policy, updated to reflect the rule change which goes into effect on 7/1/2025.

\_\_\_\_\_ First      \_\_\_\_\_ Second

- G. Motion to approve the quote from Torrence Sound for a PA System for up to \$71,319.75, which includes a five-year software maintenance and technical support agreement. Project will be primarily grant funded.

\_\_\_\_\_ First      \_\_\_\_\_ Second

- H. Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_\_ First      \_\_\_\_\_ Second