

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD
**ANNUAL ORGANIZATIONAL MEETING AND COMBINED
WORK SESSION/REGULAR MONTHLY MEETING**

AGENDA

Wednesday, January 13, 2010
Administrative Board Room
5:00 p.m.

ANNUAL ORGANIZATIONAL MEETING

- I. RECOGNITION OF PEOPLE FIRST – SUMMIT COUNTY DD BOARD NAME CHANGE
- II. RECOGNITION OF FORMER BOARD MEMBER: LINDA BORDENKIRCHER
- III. INTRODUCTION OF NEW BOARD MEMBER: THOMAS QUADE
- IV. CALL TO ORDER – 2010 ORGANIZATIONAL MEETING
- V. ELECTION OF OFFICERS
 - A. PROPOSED: PRESIDENT
VICE PRESIDENT
SECRETARY
 - B. NOMINATIONS FROM THE FLOOR
 - C. ELECTION OF OFFICERS
- VI. ASSIGNMENT OF BOARD MEMBERS TO BOARD COMMITTEES
 - A. PROPOSED: ETHICS COMMITTEE
- VII. ASSIGNMENT OF BOARD MEMBERS TO SUPERINTENDENT COMMITTEES
 - A. PROPOSED: ACCESSIBILITY COMMITTEE
DIVERSITY COMMITTEE
FINANCE & FACILITIES COMMITTEE
GOVERNMENT AFFAIRS COMMITTEE
HR/LR COMMITTEE
INTERVENTIONS OVERSIGHT COMMITTEE
PERSON SERVED/PARENT ADVISORY COMMITTEE (PAC)
SERVICES & SUPPORTS COMMITTEE
- VIII. ASSIGNMENT OF MENTOR
- IX. ADJOURN ORGANIZATIONAL MEETING

WORK SESSION

THERE ARE NO DISCUSSION ONLY ITEMS

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- I. PEDEN & ASSOCIATES CONTRACT - LEADERSHIP TRAINING SERIES

NEW ACTION ITEM FOR BOARD CONSIDERATION

- II. DECEMBER 2009 FINANCIAL STATEMENTS
- III. BOARD MEMBER DECLARATIONS

BOARD MEETING

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. DECEMBER 16, 2009 (combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
 - A. FINANCE & FACILITIES COMMITTEE
 - 1. PEDEN & ASSOCIATES CONTRACT - LEADERSHIP TRAINING SERIES
 - 2. DECEMBER 2009 FINANCIAL STATEMENTS
 - B. HR/LR COMMITTEE
 - 1. BOARD MEMBER DECLARATIONS

BOARD MEETING *(continued)*

VII. SUPERINTENDENT'S REPORT

- A. CENSUS
- B. 2009 OPERATING PLAN DASHBOARD
- C. 2009 BOARD/STRATEGIC PLANNING TEAM RETREAT – EXECUTIVE OVERVIEW
- D. HEALTH INSURANCE REIMBURSEMENT ALLOCATION FUND UPDATE
- E. 2010/2011 STATE BUDGET UPDATE

VIII. PRESIDENT'S COMMENTS

IX. EXECUTIVE SESSION

X. ADJOURN