



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

Annual Organizational Board Meeting Agenda

Thursday, January 17, 2019

Room 165 at 6:30 p.m.

January Board Meeting

Immediately Following

Swearing of New Board Members

Call to Order

Roll Call

Organizational Meeting

- Election of Board Officers
 - President – Louis Borowicz
 - Vice President – Howard Heffelfinger
 - Recording Secretary – David Moser

- Meeting Resolution
 - 2019 Board Meetings will be held the third Thursday of each month at 6:30 p.m. with the exceptions of July's meeting, which is not scheduled, and September's meeting, which will move to Wednesday, September 18 due to the observance of the Brown Jug holiday.

- Appointment of Board Committee Members
 - Ethics Council
 - Personnel Committee
 - Finance Committee
 - Program and Services Committee
 - Building Utilization Committee
 - Appeals Committee

Adjournment