

# Clark County Board of Developmental Disabilities Annual Organizational Meeting



*Mission Statement: Empowering people throughout their lifetime, to achieve their fullest potential.*

Tuesday, 1/18/22, 5:15 p.m.

Administrative Conference Room.

1.	Call to Order	Superintendent Will Bagnola called the meeting to order at p.m	
2.	Oaths of Office	None	
3.	Roll Call	In attendance were: <input type="checkbox"/> Brad Boyer <input type="checkbox"/> Darrell Jackson <input type="checkbox"/> Becky Carden <input type="checkbox"/> Andy Irick <input type="checkbox"/> Carmen Miesse <input type="checkbox"/> Eddie Ford <input type="checkbox"/> Rita Marshall	
	Others in Attendance:		
4.	Introduction of Visitors		
5.	Approval of Agenda	Motion to approve the Agenda as presented. – <b>Action Needed</b>	1 2
6.	Election of Officers	Motion for Election of Officers - <b>Action Needed:</b>  A. President  B. Vice President  C. Secretary	1 2
7.	Committee Selection	Motion to Select Committees- <b>Action Needed:</b> A. Finance:  B. Personnel:  C. Program/Operations:  D. Ethics:	1 2
8.	2022 Calendar	Motion to Approve Board Meeting Dates for 2022- <b>Action Needed:</b>	1 2
9.	Training	Discussion for 2022 training requirements:	
10.	Roberts Rule of Order	Motion to Approve Roberts Rules of Order for Board Meeting Parliamentary Procedure- <b>Action Needed:</b>	1 2
11.	Adjournment	Motion to adjourn the meeting at p.m. - <b>Action Needed</b>	1 2

JANUARY						
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## 2022 PROGRAM CALENDAR

### JANUARY

17 MARTIN LUTHER KING JR. DAY (ALL OFFICES CLOSED)

18 BOARD MEETING 5:15

### FEBRUARY

15 BOARD MEETING 5:15

21 PRESIDENT'S DAY (ALL OFFICES CLOSED)

### MARCH

15 BOARD MEETING 5:15

### APRIL

19 BOARD MEETING 5:15

### MAY

17 BOARD MEETING 5:15

30 MEMORIAL DAY (ALL OFFICES CLOSED)

### JUNE

20 JUNETEENTH DAY (ALL OFFICES CLOSED)

21 BOARD MEETING 5:15

### JULY

4 INDEPENDENCE DAY (ALL OFFICES CLOSED)

19 BOARD MEETING 5:15

### AUGUST

16 BOARD MEETING 5:15

### SEPTEMBER

5 LABOR DAY (ALL OFFICES CLOSED)

20 BOARD MEETING 5:15

### OCTOBER

18 BOARD MEETING 5:15

### NOVEMBER

11 VETERAN'S DAY (ALL OFFICES CLOSED)

15 BOARD MEETING 5:15

24 THANKSGIVING (ALL OFFICES CLOSED)

25 BOARD ADMINISTRATIVE DAY (ALL OFFICES CLOSED)

### DECEMBER

20 BOARD MEETING 5:15

26 CHRISTMAS OBSERVED (ALL OFFICES CLOSED)

27 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

28 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

29 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

30 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

### JANUARY

2 NEW YEAR'S DAY OBSERVED (ALL OFFICES CLOSED)

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