

Clark County Board of Developmental Disabilities Annual Organizational Meeting



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

**Tuesday, 1/16/24 5:15pm.
Buckeye 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. – Action Needed	1 2
6.	Election of Officers	Motion for Election of Officers - Action Needed A. President – B. Vice President – C. Secretary –	1 2
7.	Committee Selection	Motion to Select Committees- Action Needed A. Finance: B. Personnel: C. Program/Operations: D. Ethics:	1 2
8.	2024 Calendar	Motion to Approve Board Meeting Dates for 2024- Action Needed:	1 2
9.	Training	Discussion for 2024 training requirements:	
10.	Roberts Rule of Order	Motion to Approve Roberts Rules of Order for Board Meeting Parliamentary Procedure- Action Needed	1 2
11.	Adjournment	Motion to adjourn the meeting at p.m. - Action Needed	1 2

JANUARY						
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FEBRUARY						
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2024 PROGRAM CALENDAR

JANUARY

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

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

16 BOARD MEETING 5:15

FEBRUARY

19 PRESIDENT'S DAY (ALL OFFICES CLOSED)

20 BOARD MEETING 5:15

MARCH

19 BOARD MEETING 5:15

APRIL

16 BOARD MEETING 5:15 (No board meeting)

MAY

21 BOARD MEETING 5:15

27 MEMORIAL DAY (ALL OFFICES CLOSED)

JUNE

19 JUNETEENTH DAY (ALL OFFICES CLOSED)

18 BOARD MEETING 5:15

JULY

4 INDEPENDENCE DAY (ALL OFFICES CLOSED)

16 BOARD MEETING 5:15 (No board meeting)

AUGUST

20 BOARD MEETING 5:15

SEPTEMBER

2 LABOR DAY (ALL OFFICES CLOSED)

17 BOARD MEETING 5:15

OCTOBER

15 BOARD MEETING 5:15

NOVEMBER

11 VETERAN'S DAY (ALL OFFICES CLOSED)

19 BOARD MEETING 5:15

28 THANKSGIVING (ALL OFFICES CLOSED)

29 BOARD ADMINISTRATIVE DAY (ALL OFFICES CLOSED)

DECEMBER

17 BOARD MEETING 5:15

25 CHRISTMAS OBSERVED (ALL OFFICES CLOSED)

26 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

27 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

30 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

31 BOARD ADMINISTRATIVE DAYS (ALL OFFICES CLOSED)

JANUARY 2025

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

JULY						
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NOVEMBER						
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DECEMBER						
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Clark County Board of Developmental Disabilities

Policy:	Board Operations (BOM012)	Application:	Board
Procedure:	Committee Descriptions	Procedure Revised:	8/14, 3/18

Board Committee Descriptions

- I. Executive Committee: President
 Vice President
 Recording Secretary

- II. Finance: Chair
 Responsibilities: Oversee financial matters of the Board; review annual budgets and financial related policy changes; evaluate and monitor insurance coverage. Make recommendations to the Board.

- III. Personnel: Chair
 Responsibilities: Consider requests for new positions; develop/amend personnel policies; review compensation plan as needed. Make recommendations to the Board. Responsible for hearing and responding to personnel grievances.

- IV. Program/Operations: Chair
 Responsibilities: Review programmatic proposals, contracts and policies requiring Board approval, (i.e.: Strategic Plan, and Pilot Projects.) Review proposals for renovations, building acquisition, overall building plan; proposals for vehicle acquisition. Make recommendations to the Board. Responsible for hearing and responding to complaints filed under administrative resolution of complaints procedure.

- V. Ethics Council: Chair
 Responsibilities: Approve all direct services contracts which could result in a Parent (or family member) receiving direct financial benefit from the Board. Approve dual employment of staff in particular circumstances. Make recommendations to the Board.

The Board President will serve as ex-officio member of all committees except for Ethics and Finance.