

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Organizational Meeting Agenda
Tuesday, January 28, 2014–6:00 P.M.
801 W. Union St., Athens, OH 45701

1. Call to Order – J. Day
2. Roll Call – S. Biancone
3. Announcement of Re-Appointments – Robin Barnes, Pam Bond, Jennifer DeForest, each term effective January, 2014 through December, 2017.
4. Announcement of New Appointment – Terry Conry, term effective January, 2014 through December, 2017.
5. Oaths of Office read/Declarations signed by each Board Member (Exhibit 1, Page 1)
6. Election of Officers
 - a. Motion to elect a President of the Athens County Board of DD
 - b. Motion to elect a Vice President of the Athens County Board of DD
 - c. Motion to elect a Secretary of the Athens County Board of DD
7. Approval for the full board to serve as the Ethics Council on issues requiring reviews by such entity.
8. Establishment of Finance/Personnel Committee due to the current and upcoming financial situation of the ACBDD.
9. Election of four board members to serve on the Finance/personnel Committee, with Committee Chair as noted, and committee will meet as deemed necessary.
10. Approval of the board meeting calendar as recommended, to meet on the fourth Tuesday of each month at 6:00 p.m.
11. Approval to provide public notice of all board meetings as required by ORC 121.22. Notice shall be provided through local media, posted at all ACBDD office locations, and the ACBDD website.
12. Approval to adjourn the organizational meeting.