



Organizational Meeting Agenda

Tuesday, Jan. 30, 2024 – 6:00 p.m.

801 W. Union Street, Athens

**The Mission of the Athens County Board of Developmental Disabilities
is to serve our community with compassion, innovation, and transparency**

1. Call to Order – Margaret Demko
2. Roll Call – Arian Smedley
3. Reading of Mission Statement.
4. Motion to approve Agenda.
5. Announcement of new appointment of Dr. Dianne Güt-Zippert, whose is filling an unexpired term that began on Jan. 1, 2022, ending December 31, 2025.
6. Announcement of re-appointment of Dr. Carolyn Bailey Lewis, whose term is effective January 1, 2024, through December 31, 2027.
7. Documents read and signed by each board member:
 - a. Oath of Office (Exhibit 1, Page 1-2).
 - b. Declaration (Exhibit 2, Pages 3-4).
 - c. Ethics Statement (Exhibit 3, Pages 5-6).
 - i. Ethics is Everybody's Business (Exhibit 4, Page 7-26).
 - ii. Ohio Ethics Laws (Exhibit 5, Page 27-52).
 - iii. Ohio Ethics Bulletin (Exhibit 6, Page 53-55).
 - d. 2023 Board Training Record (Handout).
8. Election of Officers (Exhibit 7, page 56):
 - 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.
9. Committee Assignments:
 - a. Motion to elect three board members to serve on the Ethics Committee, which will meet when issues arise that require review from such entity (Exhibit 7, Page 56 & Exhibit 8, Page 57).
 - b. Motion to elect three board members to serve on the Finance/Personnel Committee, and committee will meet as deemed necessary (Exhibit 7, Page 56).
10. Approval of the board meeting calendar as recommended on the fourth Tuesday of each month at 6:00 p.m., or as noted (Exhibit 9, Page 58).
11. Approval of the board training schedule as recommended (Exhibit 10, Page 59).

12. 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.
13. Motion to adjourn the organizational meeting.