



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, August 26, 2009 – 6:30 P.M.**

**Rock County Health Care Center  
Classroom – Room 136  
3530 North County Trunk Highway F  
Janesville, Wisconsin 53545**

**AGENDA**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS**
- 3. INTRODUCTION OF GUESTS**
- 4. CITIZENS SUGGESTIONS TO THE BOARD**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
- 7. APPROVAL OF BILLS**
- 8. APPROVAL OF CONTRACTS/ADDENDUMS  
ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**
- 9. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
  - A. REPORT ON PROGRAM ACTIVITIES**
  - B. 2010 BUDGET PROPOSAL-UPDATE**
  - C. OTHER**
- 10. BOARD MEMBERS SUGESSTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
  - A. RESOLUTION RECOGNIZING NANCY GIBNEY  
FOR HER SERVICE TO ROCK COUNTY**
- 14. ADJOURNMENT**

