



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, January 27, 2010 – 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. RESOLUTION AMENDING THE 2010 DEVELOPMENTAL DISABILITIES BOARD
BUDGET TO ACCEPT AMERICAN RECOVERY AND REINVESTMENT PART C FUNDS
(ARRA BIRTH TO 3)**
- 10. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. OTHER**
- 11. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 13. CORRESPONDENCE**
- 14. NEW BUSINESS**
- 15. EXECUTIVE SESSION: PER 19.85(1)(c) WI STATS - PERFORMANCE EVALUATION
OF DEVELOPMENTAL DISABILITIES BOARD DIRECTOR**
- 16. ADJOURNMENT**