

DEVELOPMENTAL DISABILITIES BOARD MEETING

September 9, 2009 – <u>6:30 P.M.</u>

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 SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD
- **12. CORRESPONDENCE**
- **13. NEW BUSINESS**
- **14. ADJOURNMENT**

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