

Developmental Disabilities Board P.O. Box 1867 Janesville, WI 53547-1867 Phone 608/757-5050 Fax 608/758-8482

## DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, September 23, 2009 – <u>6:30 P.M.</u> Rock County Health Care Center 1<sup>st</sup> Floor Classroom

## **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 BOARD ACTIVITIES
  - **B. 2010 BUDGET PREPARATIONS**
  - C. OTHER
- 10. REPORT ON ADRC CONFERENCE DIRECTOR J. HANEWALL
- 11. BOARD MEMBERS SUGGESTIONS TO THE BOARD
- 12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD
- 13. CORRESPONDENCE
- 14. NEW BUSINESS
- 15. ADJOURNMENT