



# Vinton County Board of Developmental Disabilities

## ORGANIZATIONAL MEETING AGENDA

Tuesday, January 23, 2018

5:30 P.M.

It is the mission of the Vinton County Board of Developmental Disabilities to ensure the availability of programs, services, and supports that assist eligible individuals in choosing and achieving a life of increasing capabilities, to promote safety and health, and to assist and support the families of these individuals in achieving these goals consistent with available program resources.

- I. **Call to Order**
- II. **Introduction of new Board Member, Ashley Ashmore**
- III. **Election of Board Officers**

### A. Nomination of Board Officers

The Board will present its recommended slate of officers for 2018. The officers to be nominated are: President, Vice President, and Secretary.

RECOMMENDATION: The Vinton County Board of Developmental Disabilities elects the following people for 2018 Board Officers:

President           Jeri Ann Trainer

Vice President    Dave Gill

Secretary         Kelly Weber

### B. Approval of Board Officers:

01-18 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve the nomination of 2018 Board Officers, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Troy Howdyshell	x		

Ashley Ashmore			x
Dave Gill	x		

**IV. Re-adoption of Board Mission Statement and Policies**

**A. Approval of Mission Statement and Policies:**

02-18 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve the reaffirmation of the current Mission Statement and Policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney	x		
Joe Gibson	x		
Kelly Weber	x		
Troy Howdyshell	x		
Ashley Ashmore			x
Dave Gill	x		

**V. Updated Board Member Information (Attachment)**

**VI. Adjournment**

03-18 Moved by Dave Gill, seconded by Kelly Weber, to adjourn the Organizational Meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer			
Sharon Chaney			
Joe Gibson			
Kelly Weber			
Troy Howdyshell			
Ashley Ashmore			
Dave Gill			

The Organizational Meeting was adjourned at 5:39 pm.

Respectfully submitted:

Approved as to form:

\_\_\_\_\_

\_\_\_\_\_

Board Secretary

Board President