



Vinton County Board of Developmental Disabilities

ORGANIZATIONAL MEETING AGENDA

Tuesday, January 22, 2019

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. Election of Board Officers

A. Nomination of Board Officers

The Board will present its recommended slate of officers for 2019. The officers to be nominated are: President, Vice President, and Secretary.

RECOMMENDATION: The Vinton County Board of Developmental Disabilities elects the following people for 2019 Board Officers:

President Jeri Ann Trainer

Vice President Dave Gill

Secretary Kelly Crawford

B. Approval of Board Officers:

01-19 Moved by Joe Gibson, seconded by Troy Howdyshell, to approve the nomination of 2019 Board Officers, as presented. Motion carried unanimously.

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

III. Re-adoption of Board Mission Statement and Policies

A. Approval of Mission Statement and Policies:

02-19 Moved by Sharon Chaney, seconded by Dave Gill, 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 Crawford			
Troy Howdyshell	x		
Ashley Parkison			
Dave Gill	x		

Kelly Crawford Arrived at 5:33 p.m.

IV. Updated Board Member Information (Attachment)

V. Adjournment

03-19 Moved by Dave Gill, seconded by Sharon Chaney, to adjourn the Organizational Meeting. Motion carried unanimously.

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

The Organizational Meeting was adjourned at 5:34 p.m.

Respectfully submitted:

Approved as to form:

Kelly Crawford, Board Secretary

Jeri Ann Trainer, Board President

