

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, May 18, 2020, 7:00 p.m.

Administration Building Conference Room

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes:**
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – April 27, 2020
- 4) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – May 18, 2020  
  
**Resolution #0520-42 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for May 2020**
  - b) Personnel, Policy, Education and Health Committee – May 18, 2020
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
  - #0520-43** Approving Renewal of Board Policy A-41, Employment First
  - #0520-44** Approving Renewal of Board Policy C-09, Guardianship
  - #0520-45** Approving Revision of Board Policy E-06, Request and Approval of Purchases
  - #0520-46** Approving Renewal of Board Policy G-03, Conflict of Interest with Direct Service Contractors and/or Providers
- 8) **Public Comment**
- 9) **Executive Session**
- 10) **Other**
- 11) **Adjournment**



**Lake County Board of Developmental Disabilities/Deepwood**

EMPOWER individuals with developmental disabilities to ENGAGE in activities that  
ENRICH their lives and contribute to their community.