



LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, March 25, 2024, 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 – February 26, 2024
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – March 25, 2024

Resolution #0324-22 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for February 2024
 - b) Personnel, Policy, Education and Health Committee – March 25, 2024
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0324-23 Approving Renewal of Board Policy A-02, Ethics Council
 - #0324-24 Approving Renewal of Board Policy A-34, Code of Ethics for Agency Staff
 - #0324-25 Approving Renewal of Board Policy B-01, Personnel Hiring
 - #0324-26 Approving Renewal of Board Policy B-11, Employee Workplace Accident/Illness
- 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.