

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, October 21, 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 – September 23, 2024
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – October 21, 2024

Resolution #1024-82 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for September 2024
 - b) Personnel, Policy, Education and Health Committee – October 21, 2024
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #1024-83 Approving Renewal of Board Policy A-26, Agency Records Control
 - #1024-84 Adopting Revision of Board Policy E-14, Grant Request Proposal and Fundraising Approval Process
- 9) **Public Comment**
- 10) **Executive Session**
- 11) **Other**
- 12) **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.