

Lawrence County Developmental Disabilities
 Organizational Meeting Minutes
 January 10, 2023

1. Call to Order
 Meeting was called to order by Debra Jones, President.

2. Roll Call

Ms. Carte	Present
Mr. Gore	Present
Mr. Huff	Present
Ms. Jones	Present
Mrs. Marks	Present
Mr. Smith	Excused Absence
Mr. Thompson	Present

3. Report from Nominating Committee - slate of officers
 The committee met December 14, 2022 and put together a slate of officers to present.

4. Election of Officers:
 - a. President - Debra Jones
 - b. Vice President - Mike Gore
 - c. Recording Secretary - Steve Thompson
 Motion made by Mrs. Marks to approve the slate of officers recommended by the nominating committee. Seconded by Ms. Carte. Roll call

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes				

5. Date, time and location of monthly board meetings
 Motion was made by Mr. Gore to hold the 2023 board meetings on the second Tuesday of the month at 6:00 p.m. at Open Door School. Seconded by Mr. Thompson. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes				

6. Board Member In-Service schedule (4 hours required)
 Ms. Monroe will seek out in-service topics based on recommendations by DODD. The board prefers two Saturday morning training times, 10 am – 12 pm. The board will have to have MUI training this year, Julie will check on the availability of February 4th.


7. Board Committees & Members (3 members appointed by Board President)
 - a. Ethics Mr. Gore, Ms. Carte, Mr. Huff
 - b. Finance Mr. Thompson, Mrs. Marks, Ms. Smith
 - c. Personnel Ms. Marks, Mr. Smith, Mr. Gore
 - d. Nominating Mrs. Marks, Mr. Thompson, Mr. Gore
 Motion was made by Mrs. Marks to appoint the committees as recommended. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes				

8. Annual Declaration of Eligibility for Board Members
Forms were completed.

9. Adjournment
Motion was made by Mr. Thompson to adjourn the meeting. Seconded by Mr. Gore.
Motion carried. Meeting adjourned.

Meeting Minutes prepared by : Lecia Menshouse



Debra Jones, President

2/14/23

Date



Steve Thompson, Recording Secretary

2/14/23

Date