

Brown County Board of Developmental Disabilities

Minutes of January 19, 2022 ORGANIZATIONAL MEETING

1. Call to Order – 12:02 p.m.

2. Swearing in of Board Members by Commissioner Woodruff

Commissioner Woodruff administered the oath of office to newly appointed member Emily Ernst, with re-appointed members Greg Lang, and Jennifer Bohrer.

3. Roll Call of Members

Jennifer Bohrer, Emily Ernst, Greg Lang, Nicole Williams

*Angela Marlow arrived late and the oath of office was administered by Greg Lang (Notary).

*Alvin Norris resigned his appointment the week prior to the meeting, which leaves a vacancy (Probate Appointment) and was not in attendance.

*Denise Holden – Absent (excused)

4. Election of Officers

Jennifer Bohrer nominated Greg Lang to serve as President for 2022, seconded by Nicole Williams. No other nominations from the floor.

Greg Lang nominated Jennifer Bohrer to serve as Vice-President for 2022, seconded by Nicole Williams. No other nominations from the floor.

Greg Lang nominated Denise Holden to serve as Secretary for 2022, seconded by Jennifer Bohrer. No other nominations from the floor.

Resolution No. 01-19-22-01 was presented by Jennifer Bohrer, seconded by Nicole Williams as follows:

Be it resolved that the Brown County Board of Developmental Disabilities agrees to elect Greg Lang as President, Jennifer Bohrer as Vice President and Denise Holden as Recording Secretary for the year 2022.

All members voted in the affirmative, resolution passed unanimously.

5. Establishing Meeting Times and Dates

Resolution No. 01-19-22-02 was made by Nicole Williams and seconded by Jennifer Bohrer to establish 2022 board meetings to occur monthly at 12:00pm on the third Wednesday of the month at the Board Administrative Offices, with the exception of July and December (no meetings).

Roll call: Jennifer Bohrer – Yes; Emily Ernst – Yes; Greg Lang – Yes; Angela Marlow – Yes; Nicole Williams – Yes; **Motion Carried.**

2022 Dates (all at 12:00pm): 1/19, 2/16, 3/16, 4/20, 5/18, 6/15, 8/17, 9/21, 10/19, 11/6

6. Robert's Rules of Order

Resolution No. 01-19-22-03 was made by Angela Marlow and seconded by Nicole Williams for the Brown County Board of DD to observe Robert's Rules of Order except as otherwise provided by administrative rules and regulation or by statute.

Roll call: Jennifer Bohrer – Yes; Emily Ernst – Yes; Greg Lang – Yes; Angela Marlow – Yes; Nicole Williams – Yes; **Motion Carried.**

7. Committee Appointments

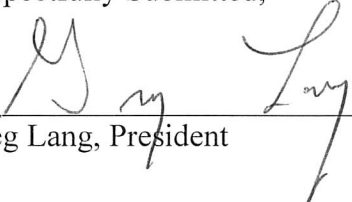
President Lang made the following committee appointments for 2022:

Ethics:	Greg Lang, Jennifer Bohrer, Nicole Williams
Finance:	Angela Marlow, Greg Lang, Nicole Williams
Personnel:	Greg Lang, Jennifer Bohrer, Denise Holden
Services/Programs:	Emily Ernst, Jennifer Bohrer, Denise Holden

8. Adjournment

At 12:10pm, Emily Ernst moved to adjourn the Annual Organizational Meeting, seconded by Nicole Williams, motion passed unanimously.

Respectfully Submitted,



Greg Lang, President

Denise Holden, Recording Secretary