

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, September 28, 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 – August 24, 2020
- 4) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – September 28, 2020  
  
**Resolution #0920-72 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for August 2020**
  - b) Personnel, Policy, Education and Health Committee – September 28, 2020
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
  - #0920-73 Approving Renewal of Board Policy A-26, Agency Records Control
  - #0920-74 Approving Renewal of Board Policy A-31, Policy and Procedure Feedback
  - #0920-75 Approving Renewal of Board Policy A-38, Prohibition of Weapons on Board Property
  - #0920-76 Approving Renewal of Board Policy I-1, Recreation Services
  - #0920-77 Approving Renewal of Board Policy I-3, Special Olympics
  - #0920-78 Approving Contract with Deepwood Industries Board Beginning September 1, 2020



**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.

- 8) **Public Comment**
- 9) **Executive Session**
- 10) **Other**
- 11) **Adjournment**

