

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, April 19, 2021, 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 – March 22, 2021
- 4) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – April 19, 2021  
  
**Resolution #0421-30 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for March 2021**
  - b) Personnel, Policy, Education and Health Committee – April 19, 2021
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
  - #0421-31** Approving Renewal of Board Policy A-03, Mission and Philosophy
  - #0421-32** Approving Renewal of Board Policy F-01, Health, Exposure Control, Safety, and Emergency Evacuation (HECSE)
  - #0421-33** Approving Renewal of Board Policy I-02, Recreation Expense Fund
- 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.