



# Champaign County Board of Developmental Disabilities

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## **Organizational Board Meeting Minutes Thursday, January 25, 2024**

Board Members Present: Kerry Brugger, Shelly Cushman, Malia Hughes, and Lori Rose

Board Members Absent: David Sapp, Laurie Stickney, and Amy Wilcoxon

Staff Members Present: Jennifer Bradford, Jeff Coaty, Leigh Anne Wenning, Sharon Wheeland, and Heather Williams-Rarey

Staff Members Absent: Tyler Davis

### ***Call to Order***

The 2024 organizational meeting of the Champaign County Board of Developmental Disabilities was called to order by Mr. Brugger at 4:30 p.m. in the conference room at the Champaign County Board of Developmental Disabilities offices.

### ***Oath of Office***

The oath of office will take place at a later date.

### ***Election of Officers***

- 24-01-01 Ms. Hughes motioned to approve the slate of board officers for 2024 as follows: Mr. Kerry Brugger, President. Ms. Rose seconded the motion. Motion carried.
- 24-01-02 Ms. Cushman motioned to approve the slate of board officers for 2024 as follows: Ms. Laurie Stickney, Vice President and Mr. David Sapp, Secretary. Ms. Rose seconded the motion. Motion carried.

### ***Appointment of Standing Committees***

The standing committees are as follows:

Finance: Mr. Kerry Brugger, Ms. Lori Rose, and Ms. Laurie Stickney  
Personnel/Policy: Mr. Kerry Brugger, Ms. Laurie Stickney, and Ms. Amy Wilcoxon  
Ethics: Ms. Shelly Cushman, Ms. Malia Hughes, and Mr. David Sapp



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## ***Approval of the 2024 Board Meeting Calendar***

The 2024 board meeting calendar was included in the board packet for review. The Board approved eleven (11) meeting dates with the ability to cancel as needed, as well as the ability to change how and where meetings will take place.

Ms. Wenning stated that she would like to have a shared meeting with the Shelby County Board of Developmental Disabilities in May 2024.

24-01-03 Ms. Hughes motioned to approve the 2024 meeting dates, times, number of meetings and shared meetings as presented. Ms. Cushman seconded the motion. Motion carried.

## ***Adjournment***

Ms. Rose motioned to adjourn the organizational meeting at 4:33 p.m. Ms. Hughes seconded the motion. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D. Sapp', written over a horizontal line.

Mr. David Sapp, Secretary

A handwritten signature in black ink, appearing to read 'Sharon Wheeland', written over a horizontal line.

Mrs. Sharon Wheeland, Executive Support Specialist