**Delaware County Board of Developmental Disabilities**

**Annual Organizational Board Meeting Minutes**

**January 9, 2025**

**Call to Order**

Louis Borowicz, Board President, called the Annual Organizational meeting of the Delaware County Board of Developmental Disabilities to order at 6:32 p.m. on Thursday, January 9, 2025.

**Roll Call**

Members present: Louis Borowicz, Ted Klecker, Howard Heffelfinger, Kim Pirie, and Erica Fouss

Members absent: Michael Fulton

RESOLUTION AO25-01-01

Ted Klecker moved to excuse Michael Fulton from the January 9, 2025 Annual Organizational meeting. Kim Pirie seconded the motion. The motion carried.

**Organizational Meeting**

A. Election of Board Officers

The 2025 Board Officers were nominated for their prospective positions.

The proposed slate of Board officers are as follows:

* President – Louis Borowicz
* Vice President – Ted Klecker
* Recording Secretary – Kim Pirie

RESOLUTION AO25-01-02

Howard Heffelfinger moved to elect the slate of Board officers as presented. Erica Fouss seconded the motion. The motion carried.

B. 2025 Board Meeting Schedule

2025 Board Meetings will be held the second Thursday of each month at 6:30 p.m. except for July, which no meeting is scheduled.

RESOLUTION AO25-01-03

Ted Klecker moved to accept the 2025 Board meeting schedule. Kim Pirie seconded the motion. The motion carried

C. Appointment of Board Committee Members

Louis Borowicz, Board President, appointed Ethics Council Members, Committee Members, and Chairpersons.

* Ethics Council and Appeals Committee

Louis Borowicz, Board President appointed himself, Howard Heffelfinger and Erica Fouss to serve on the Ethics Council and Appeals Committee. Louis Borowicz will serve as the chair of the committee.

* Personnel and Programs Committee

Louis Borowicz, Board President, appointed Howard Heffelfinger, Ted Klecker, and Kim Pirie to the Personnel and Programs Committee. Howard Heffelfinger will serve as chair of the committee.

* Finance Committee

Louis Borowicz, Board President, appointed Ted Klecker, Michael Fulton, and Erica Fouss to the Finance Committee. Michael Fulton will serve as chair of the committee.

**Adjournment**

RESOLUTION AO25-01-04

Erica Fouss moved to adjourn the meeting. Ted Klecker seconded the motion. The motion carried. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant