

DDS/West Region Southbury Training School **Board of Trustees Meeting**

A G E N D A

June 25, 2012

1:00 PM

**Director's Conference
Room**

Attendees:

Eileen Lemay, Chair
Lou Richards
Ted Walen
Mark Cooper
Ann Dougherty

Eugene Harvey
STS Director

- Call to Order: Eileen Lemay
- Council on Developmental Disabilities: Lou Richards
- Director's Report: Eugene Harvey
- Old Business: Eileen Lemay
 - BOT Responsibilities Concerning Land Trust Issues
 - Community Hospital Visit Protocol Review and Feedback
 - BOT Vacancy
- New Business: Eileen Lemay
 - BOT Vacancy
- Adjournment: Eileen Lemay