

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

## AGENDA

**November 26, 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
  - Update on BOT New Appointee Recommendation to the Governor
  - Review of Two New Applicants for an Additional BOT Vacancy
  - Approval of 2013 Meeting Schedule and Membership List
- New Business: Eileen Lemay
  - Election of Officers for 2013
- Adjournment: Eileen Lemay