

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

A G E N D A

October 22, 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 New Appointee Recommendation to the Governor
 - Two New Applicants for an Additional BOT Vacancy
- New Business: Eileen Lemay
 - Update 2013 Meeting Schedule and Roster
- Adjournment: Eileen Lemay