

## Defiance County Board of DD Special Board Meeting Minutes

May 1, 2024

4:15 pm

- The May special board meeting of the Defiance County Board of Developmental Disabilities was held May 1, 2024 at the Defiance College.
- The meeting was called to order by Ruby Schindler, at 4:16 p.m. Board members present were Ms. Jami Cameron, Ms. Beth Headley, Ms. Kim Hurtig, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Board Members excused were Mr. Clayton Crates. Approximately 4 others consisting of Board employees and members of the public were also present.
- Discussion regarding appeal for county board eligibility.
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to go into executive session at 4:23 pm to discuss Superintendent's Contract.  
*Motion approved unanimously by roll call vote.*
- Came out of executive session at 4:49 p.m. declaring no action was taken.  
*Motion approved unanimously via roll call vote.*
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the Superintendent's contract.  
*Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to adjourn at 4:49 p.m.  
*Motion approved unanimously.*

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Stephanie Meyer, Board Secretary

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Date