

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting  
January 19, 2023  
In the H & E Building Conference Room**

**Roll Call to Order**

- 1. Guest Introductions**
- 2. Approve 377 Board December 2022 Minutes**
- 3. Approve 377 Board December 2022 Check Listing**
- 4. Approve 377 Board December 2022 Financial Statement**
- 5. Executive Director Report**
- 6. Agency Comments**
- 7. New Business:**
  - None**
- 8. Old Business:**
  - None**
- 9. Executive Session**
  - Review Executive Minutes for FY 2021-2022**
- 10. Adjourn**