

MINUTES OF MEETING
BOARD OF DEVELOPMENTAL DISABILITIES SERVICES
February 26, 2009
Little Rock, Arkansas

A called meeting of the Board of Developmental Disabilities Services (DDS) was held on February 26, 2009 by conference call originating in the DDS Director's conference room in the Donaghey Plaza North Building in Little Rock, Arkansas. The meeting convened at 1:00 p.m. pursuant to the call of the Board Vice-Chair.

MEMBERS PARTICIPATING: Mr. Luke Heffley, Mr. Ron Carmack, Mr. David Rosegrant, Ms. Suzann McCommon, Ms. Sally Hardin and Dr. Linda Selman.

STAFF PARTICIPATING: Dr. Charlie Green, Ms. Donna Madden and Ms. Cynthia Broadnax.

Mr. Luke Heffley, Board Vice-Chair, called the meeting to order.

Mr. Heffley stated the called meeting was being held so the Board could vote on the selection of the Superintendent for the Alexander Human Development Center (AIHDC).

In response to Mr. Heffley requesting Dr. Green provide input on the selection for the Superintendent position, Dr. Green responded Ms. Traci Harris was being recommended to the Board for the position.

Ms. Suzann McCommon made a motion the Board approve Ms. Traci Harris for the Alexander HDC Superintendent position. Dr. Linda Selman seconded the motion. Motion passed unanimously.

In response to Mr. Heffley's questioning for any other business to be conducted by the Board. Ms. McCommon voiced a welcome to the new Board member Dr. Linda Selman. No other business being introduced, the Board members in unison voiced agreement to adjourn the meeting.

ATTEST:

Executive Secretary

Luke Heffley, Board Vice-Chair
Board of Developmental Disabilities Services