## TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Policy Section 2.12

## **DUTIES OF THE RECORDING SECRETARY**

- 1. The Recording Secretary shall keep a complete and correct record:
  - a. of all resolutions and meetings of the board, including a complete statement of approved expenditures and resolutions acted upon;
  - b. of any committee the Chairperson of the Board request the Secretary to attend.
- 2. File a certified copy of the Board minutes in the Office of the Administrator.
- 3. Provide each member of the Board with a copy of the minutes, including a complete statement of approved expenditures and resolutions acted upon.
- 4. The recording secretary of the Board shall report to Board members and the Board on attendance of Board members at the minimum number of meetings per year, required in-service training, and removal of members. The President or Vice-President of the Board shall assume this role should the member in question be the recording secretary.
- 5. Perform such other duties as may be delegated either by the Chairperson of the Board or assigned by the Board.

Adopted <u>06/24/85</u> Revised 04/28/93

10/27/97

Updated <u>7/24/2012</u>