

WCBDD AGENDA

February 24, 2020

11:30 am

I. Call to order: Time: _____

II. Roll Call

__ Mike Elkins __ Mike Johnson __ Robin Kurtz

__ Neil Oberlin __ Tanya Robarge __ Mark Tipton

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

IV. Motion to approve the January 13, 2020 minutes.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

V. Motion to approve the January 2020 financial reports.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

VI. Old Business

A. Program Reports

1. Superintendent Report – Jen
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi
4. Personnel – Nicki

VII. New Business

A. Motion to approve the contract with Brittco Inc. for client-related software.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

B. Motion to approve the expense to purchase new phones for the agency.

__ M. Elkins __ M. Johnson __ R. Kurtz

__ N. Oberlin __ T. Robarge __ M. Tipton

C. Discussion of annual board training dates.

D. Discussion of DD Advocacy Week and Commissioner's Proclamation.

E. Motion to

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

T. Robarge

M. Tipton

VIII. Motion to adjourn.

Time: _____

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

T. Robarge

M. Tipton