

**WILLIAMS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
BOARD MEETING AGENDA**

April 19, 2021
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
 - ___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz
 - ___ Neil Oberlin ___ Tanya Robarge ___ Abigail Wurm
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the March 15, 2021 minutes. *
- VI. Motion to approve the March 2021 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report with Personnel update
 - 2. Early Intervention, Help Me Grow and Special Olympics
 - 3. Community Services
- VIII. New Business
 - A. Motion to approve the Family Support Services (FSS) committee recommendations for Fiscal Year 2022 as presented.*
 - B. Motion to approve bid for plumbing work to address well water issues *
 - C. Discussion of Open House of new building
 - D. Motion to approve Outside Employment policy *
 - E. Motion to approve FSS expenditures per Ethics Committee recommendation *
 - F. Motion to go into Executive Session to discuss the compensation of a public employee *
Time: _____
 - G. Exit Executive Session declaring no action taken. Time: _____
 - H. Motion to *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**