

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

May 17, 2021  
11:30 AM

- I. Call to order Time: \_\_\_\_\_
- II. Roll Call  
EA Ben Baldwin      \_\_\_ Mike Elkins      EA Mike Johnson      EA 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 April 19, 2021 minutes. \*
- VI. Motion to approve the April 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 contract with Northwest Ohio Educational Services Center for the 2021 Summer Enrichment program\*
  - B. Motion to approve Outside Employment for staff presented\*
  - C. Motion to approve contract with Defiance County Commissioners for Early Intervention Part C funding\*
  - D. Motion to approve the contract between Defiance County Commissioners with the Defiance County Family and Children First Council and Williams County Family and Children First Council for WCBDD to provide Service Coordination Facilitator to each council\*
  - E. Motion to go into Executive Session to discuss Collective Bargaining Matters\* Time: \_\_\_\_\_
  - F. Exit Executive Session declaring no action taken. Time: \_\_\_\_\_
- IX. Motion to adjourn \* Time: \_\_\_\_\_

**\*Denotes item which requires board action**