

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

August 16, 2021
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
 - ___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz
 - ___ Neil Oberlin ___ Tanya Robarge EA Abigail Wurm
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the June 21, 2021 minutes. *
- VI. Motion to approve the June and July 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 updated Table of Organization *
 - B. Motion to approve the purchase of standing desks for all staff *
 - C. Motion to approve the quote to add stone to the drive *
 - D. Discussion regarding forming a Personnel Policy review committee
 - E. Review of 2020 Annual Survey Results
 - F. Discussion of Finance Committee meeting schedule to review the 2022 proposed budget
 - G. Motion to go into Executive Session to discuss the compensation of public employees* Time: _____
 - H. Motion to exit Executive Session declaring no action taken * Time: _____
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**