

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

February 13, 2023
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
 - ___ Randy Allomong ___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson
 - ___ Robin Kurtz ___ Tanya Robarge ___ Abigail Wurm
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the January 9, 2023 minutes. *
- VI. Motion to approve the January 2023 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 2. Early Intervention & HMG
 - 3. Community Services
- VIII. New Business
 - A. Review of annual Conflict of Interest disclosure for staff
 - B. Discussion of developing the Board's 3-year Strategic Plan to be in effect 2023-2025.
 - C. Discussion of quotes received for Architectural Services
 - D. Motion to approve the quote from _____ for Architectural Services. *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**