

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

April 17, 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 March 20, 2023 minutes. *
- VI. Motion to approve the March 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. Motion to approve the requested funding for the Guardianship Services Board*
 - B. Motion to approve Jays Heating and Cooling quote for furnace replacement (middle section of building)*
 - C. Motion to approve the Family Support Services (FSS) committee recommendations for Fiscal Year 2024 as presented.*
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**