

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

May 15, 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 April 17, 2023 minutes. *
- VI. Motion to approve the April 2023 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 3. Early Intervention & HMG
 - 4. Community Services
- VIII. New Business
 - A. Motion to approve the contract with Northwest Ohio Educational Services Center for the 2023 Summer Enrichment program*
 - B. Motion to approve the contract with Bryan City Schools for 15-Passenger Transit Van use for the purpose of transportation for the 2023 Summer Enrichment program*
 - C. Motion to approve contract with Defiance County Commissioners for Early Intervention Part C funding*
 - D. Motion to enter Executive Session to discuss confidential matters under federal and state laws. * Time: _____
 - E. Motion to exit Executive Session declaring no action taken. * Time: _____
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**