

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

October 16, 2023
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
EA Randy Allomong EA 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 September 18, 2023 minutes. *
- VI. Motion to approve the September 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 appoint _____, as the 2023 Delegate for the Winter OACB Conference on Wednesday November 29, 2023; at the Hilton at Easton, Columbus. *
 - B. Motion to approve contract with NWOESC for the Saturday Squad program *
 - C. Motion to approve contract with Lamar for 2024 Billboards*
 - D. Motion to approve the Hybrid Board Meeting policy as presented. *
 - E. Motion to approve the Custodian position description as presented. *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**