

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

August 21, 2023
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
 - __ 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 June 26, 2023 minutes. *
- VI. Motion to approve the June 2023 and July 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 2-year Admission Agreement for Developmental Centers*
 - B. Motion to approve School-Age Service and Support Administrator Position Description*
 - C. Discussion on Williams County Board of DD Services Pamphlet
 - D. Discussion of Finance Committee meeting schedule to review the 2024 proposed budget
 - E. Motion to enter Executive Session discuss certain personnel matters * Time: _____
 - F. Exit Executive Session declaring no action taken. Time: _____
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**