

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

September 18, 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 August 21, 2023 minutes. *
- VI. Motion to approve the August 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. Building project discussion with Architect, Chris Kannel.
 - B. Motion to approve annual contract with Adriel.*
 - C. Motion to approve the 2024 proposed budget as presented.*
 - D. Motion to enter Executive Session discuss certain personnel matters. * Time: _____
 - E. Exit Executive Session declaring no action taken. Time: _____
 - F. Motion to approve contract with Defiance County Board of DD for interim SSA Director.*
 - G. Motion to approved 2023 contract addendum for Superintendent, Andrea Hammond.*
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**