

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

February 12, 2024
11:30am

- I. Call to order Time: _____
- II. Roll Call
 - Randy Allomong Ben Baldwin Mike Elkins Robin Kurtz
 - Tanya Robarge Abigail Wurm Board Member Vacancy
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the January 22, 2024 minutes. *
- VI. Motion to approve the January 2024 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 2. Early Intervention & HMG
 - 3. Community Services
- VIII. New Business
 - A. Review of annual Conflict of Interest disclosure for staff .
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**