

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

March 18, 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
 - A. Board Member Recognition- Mike Johnson
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the February 12, 2024 minutes. *
- VI. Motion to approve the February 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. Building Project - Discussion and update provided by Chris Kannel, Architect.
 - B. Discussion on Lawn Care Quotes. Motion to approve Blake's Lawn Maintenance for 2024 mowing/trimming season. *
 - C. Motion to approve the Three-Year Strategic Plan with Action Steps. *
 - D. Motion to enter Executive Session to discuss certain personnel matters. * Time: _____
 - E. Exit Executive Session declaring no action taken. Time: _____
 - F. Motion to approve NOWAC Contract Addendum for SSA Substitution: *
 - G. Motion to approve contract extension with Defiance County Board of DD for Shared Services of the Director of Community Services, for a term up to six months. *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**