

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

April 15, 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 March 18, 2024 minutes. *
- VI. Motion to approve the March 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. Discussion and Review of 2023 Annual Report.
 - B. Building Project - Discussion and update provided by Chris Kannel, Architect.
 - C. Motion to approve Personnel Policies Section 8: Employee Discipline, Appeals, and Grievances as presented *
 - 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 Medicaid and Facilities Manager 2024 management contract *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**