

## Agenda

- I. Call to order
- II. Roll Call

\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Meyer  
\_\_\_ Ms. Phlipot    \_\_\_ Ms. Schindler    \_\_\_ Ms. Steece

- III. Motion to approve the August 22, 2023 Board Meeting minutes.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- IV. Expenditures

- A. Approval of the August 2023 Expenditures.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- V. Additions/Revisions to the Agenda

- VI. Petitioners

- VII. Agency/Department Reports

- VIII. Old Business.

- IX. New Business

- A. Personnel

- 1. Recognition of September Staff Anniversaries:


Amy Westrick, Early Intervention Developmental Specialist, (9/24/2001), 22 years;  
Helen Bowden, Nurse/Family Support Services, (9/30/1998), 25 years.

- I. New Business

- A. Personnel

- 1. Motion to acknowledge the hiring of Andrea Copsey, Bus Aide, effective September 12, 2023.

\_\_\_\_\_ First    \_\_\_\_\_ Second

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- B. Motion to approve the Agreement between Defiance County Board of Developmental Disabilities and The Williams County Board of Developmental Disabilities for Director of Community Services, effective November 1, 2023 – April 30, 2024.

\_\_\_\_\_ First      \_\_\_\_\_ Second

- C. Motion to approve Director of Business Operations Contract Addendum, effective October 19, 2023 – December 31, 2023.

\_\_\_\_\_ First      \_\_\_\_\_ Second

- D. Board Training Discussion


- E. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss Collective Bargaining.  
Roll Call Vote:

\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Meyer

\_\_\_ Ms. Philipot    \_\_\_ Ms. Schindler    \_\_\_ Ms. Steece

Come out of executive session at \_\_\_\_\_ p.m. and declare no action was taken while in executive session.

Roll Call Vote:



\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Meyer

\_\_\_ Ms. Phlipot    \_\_\_ Ms. Schindler    \_\_\_ Ms. Steece

II.      Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_\_ First      \_\_\_\_\_ Second