



On Thursday, November 15, 2018 the Developmental Disabilities Resource Board will hold a Board Meeting at 7:00 PM. The meeting will be held at the DDRB Office, 1025 Country Club Road, St. Charles, MO 63303.

**This agenda is posted at least 24-hours in advance of the Board Meeting.**

## TENTATIVE AGENDA

### **DDR B Mission Statement:**

*The DDRB is a leader, ensuring that individuals with developmental disabilities living in St. Charles County have quality opportunities and choices to be fully included in society.*

### **Moment of Silent Reflection**

**DDR B Mission Moment:** Robyn Peyton

**Public Announcements/Comments:** A Comment Card is required to address the Board.

**Minutes of Board Meeting:** October 18, 2018

**Reports:**

- Finance: October 2018 Finance Report
- Executive Director Report
- Case Management Director Report
- DDR B Committee Reports: Finance
- St. Charles County Coalition Report
- Nominating Committee Appointment

### **Old Business:**

1. Policies Approval
  - A. 2019 Draft Case Management Policies
  - B. 2019 Draft General Operations Policies
  - C. 2019 Draft Human Resource Policies
  - D. FY2020 Draft Funding Policies

### **New Business:**

1. Public Notices
  - A. Building B
  - B. St. Peters Home
  - C. Bank RFP

### **Adjournment**

Posted by: Nikki Rogers

Date: November 15, 2018 12:30pm

