

On Thursday, December 20, 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: Michelle Harvatin

DDR B FY2018 Audit: Michelle Graham: Botz, Deal & Co.

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

Minutes of Working Session: November 7, 2018

Minutes of Board Meeting: November 15, 2018

Reports:

- Finance: November 2018 Finance Report
- Executive Director Report
- Case Management Director Report
- DDR B Committee Reports: Finance and Program
- St. Charles County Coalition Report

Old Business:

1. SB40 Alignment & Integration Recommendation
2. Job Descriptions Approval

New Business:

1. FY2018 DDRB Audit Approval
2. 2019 Governance Policies
3. By-Laws

Adjournment

Posted by: Nikki Rogers

Date: December 19, 2018 1:30pm