



Developmental Disabilities  
Resource Board of St. Charles County

1025 Country Club Road  
St. Charles, MO 63303  
636-939-3351  
Fax 636-939-3988  
www.ddrb.org

TO: Developmental Disabilities Resource Board of St. Charles County  
FROM: Denise Cross, Executive Director  
DATE: February 8, 2024  
MEETING: **Thursday, February 15, 2024, Board Meeting at 7:00 PM**  
**DDR B 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**

**Meeting Access:** Virtual Meeting Access:

<https://us06web.zoom.us/j/81654329678?pwd=R2lEaDZDU0pWbzIZWGRpL3lrYnBwZz09>

Or by calling: (646) 558-8656; (301) 715-8592; (312) 626-6799; (669) 900-9128; (253) 215 8782; or (346) 248 7799

Meeting ID: 816 5432 9678 Passcode: 304028

**DDR B Mission Statement:** *The DDR B 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**

**Mission Moment:** Laura Taylor

**Strategic Planning Update:** IllumiLab, Inc., Sarah Buek

**FY2023 DDR B Audit Presentation:** Rubin Brown

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

**Reports:** Finance Director Report: January 2023 Financial Statements  
Executive Director Report  
Case Management Director Report  
Gateway Coalition Report  
Committee Appointments

### **Consent Agenda**

1. Minutes of Board Meeting – January 18, 2024
2. Minutes of Closed Session – January 18, 2024
3. Minutes of Finance Committee – February 6, 2024
4. Minutes of Program Committee – February 8, 2024
5. Minutes of Human Resource Committee – January 16, 2024
6. Minutes of Nominating Committee – January 15, 2024
7. Minutes of Ad Hoc – Property Committee
  - a. January 18, 2024
  - b. February 1, 2024
8. Minutes of Ad Hoc - Strategic Plan Design Committee – February 6, 2024
9. 2024 By-Laws Approval
10. 2024 Governance Policies Approval
11. 2024 Accessibility Plan Approval
12. 2024 Community Relations Plan Approval
13. 2024 Diversity, Equity & Inclusion Plan Approval
14. 2024 Human Resource Plan Approval
15. 2024 Risk Management Plan Approval

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**Consent Agenda (Continued)**

16. 2024 Succession Plan Approval
17. 2024 Technology & Systems Plan Approval

**Old Business:**

None

**New Business:**

1. Pathways to Independence Capacity Building Funding Request
2. Audit Extension Request - DASA
3. FY2023 Audit Approval

**Closed Session:**

1. Property: (S.B. 2, Section 610.021 (2) RSMo)

**Adjournment**

Posted by: Nikki Rogers      February 12, 2024, 1:30pm