



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: November 14, 2024  
MEETING: **Thursday, November 21, 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/87676470495?pwd=O89Ak9QK4kOcUSExSn815gAQQt3ZQI2.1> Or by calling: (646) 558-8656; (301) 715-8592; (312) 626-6799; (669) 900-9128; (253) 215 8782; or (346) 248 7799  
Meeting ID: 876 7647 0495; Passcode: 193799

**DDR B Mission Statement:** *Through partnership and direct action, the Developmental Disabilities Resource Board of St. Charles County builds a community that strengthens and includes people with intellectual and developmental disabilities.*

### **Moment of Silent Reflection**

### **Agenda Approval**

**Mission Moment:** Starling Conference Partner Award

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

**Reports:** Executive Director Report  
Finance Director Report: October 2024  
Case Management Director Report  
FY2024 Annual Report  
Nominating Committee Appointment

### **Consent Agenda:**

1. Minutes of Board Meeting – October 17, 2024
2. Minutes of Finance Committee – November 3, 2024
3. Minutes of Ad Hoc Property Committee – November 6, 2024
4. Minutes of Program Committee – November 8, 2024

### **Old Business:**

1. FY2026 Funding Priorities & Timeline Approval

### **New Business:**

1. United Services for Children – Early Intervention Emergency Request
2. FY2025 Condition of Funding: Audit Exemption
  - a. Disabled Athletes Sports Association (DASA)
  - b. Gateway ITN
  - c. Latitude Therapy
3. Knaust Renovation Bid Approval
4. December Board Meeting Cancellation

### **Closed Session**

1. Legal: (S.B. 2, Section 610.021 (1) RSMO)

**Continued Page 2**

*Through partnership and direct action, the Developmental Disabilities Resource Board of St. Charles County builds a community that strengthens and includes people with intellectual and developmental disabilities.*



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](http://www.ddrb.org)

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

### **Adjournment**

Posted by: *Nikki Rogers*      November 20, 2024, 7:30am