

NOTICE OF PUBLIC MEETINGS

On Thursday, June 21, 2007, the Developmental Disabilities Resource Board of St. Charles County will hold its Board Meeting at 7:00 PM. **The meeting will be at the DDRB office, 156 St. Peters Centre Blvd., St. Peters, MO.**

7:00 PM BOARD MEETING (TENTATIVE) AGENDA

PART OF THE MEETING OF THE DEVELOPMENTAL DISABILITIES RESOURCE BOARD WILL BE A CLOSED MEETING UNDER THE PROVISIONS OF S.B. 2. (SECTION 610.021). THE ITEMS TO BE DISCUSSED IN THE CLOSED MEETING ARE CONTAINED IN THE AGENDA UNDER THE PROVISIONS OF S.B. 2. THE TENTATIVE AGENDA IS LISTED BELOW.

Moment of Silent Reflection

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

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

Minutes of Board Meeting: May 3, May 17, May 19 and June 6, 2007

Reports:

Finance: May 2007
Executive Director
Case Management Director
County Coalition
1. Coalition President Report
2. Coalition Legislative Committee Chair
Committee Reports – Personnel

Old Business: None

New Business:

1. FY08 Accreditation Waivers Approval
2. Therapeutic Horsemanship Audit Extension Request
3. FY08 DDRB Budget Approval
4. Authorization for President to Sign Contracts
5. ACH Origination Agreement Resolution
6. Emergency Housing Assistance Agreement Resolution
7. FY08 Case Management Budget Approval
8. FY08 Case Management General Revenue Funding Agreement Resolution

Adjournment

Posted: _____

Date/Time: _____