

TO: Developmental Disabilities Resource Board of St. Charles County  
FROM: Peg Capo, Executive Director  
DATE: June 14, 2007  
SUBJECT: Agenda for the June 21, 2007 Board Meeting  
MEETING: **Thursday, June 21, 2007 – 7:00 PM**  
**Developmental Disabilities Resource Board of St.**  
**Charles County, 156 St. Peters Centre Boulevard,**  
**St. Peters, MO.**

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

**TENTATIVE AGENDA - REVISED:**

**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 – Coalition President  
Legislative – Coalition Legislative Committee Chair  
Committee Reports – Personnel and Finance

**Old Business:** None

**New Business:**

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

**Adjournment**

Respectfully Submitted: \_\_\_\_\_  
Peg Capo, Executive Director