

TO: Developmental Disabilities Resource Board of St. Charles County  
FROM: Peg Capo, Executive Director  
DATE: July 12, 2007  
SUBJECT: Agenda for the July 19, 2007 Board Meeting  
MEETING: **Thursday, July 19, 2007 – 7:00 PM**  
St. Charles County Ambulance District Headquarters,  
4169 Old Mill Parkway, St. Peters, MO.

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

<b>TENTATIVE AGENDA:</b>
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**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:** June 21, 2007

**Reports:** Finance: June 2007  
Executive Director  
Case Management Director  
County Coalition – Coalition President  
Legislative – Coalition Legislative Committee Chair  
Committee Reports – Finance, Personnel

**Old Business:** None

**New Business:**

1. Letters of Intent for New/Pilot Projects
  - a. The Adoption Exchange - Family Recruitment Project
  - b. FACT - Transition to Success
  - c. Life Skills Foundation - Corporate Job Marketer
  - d. St. Louis Life - Recreational, Social & Healthy Activities for Young Adults
  - e. Willows Way, Inc. - Project Heart
  - f. Family Support Services - Center Based Respite
2. Start-Up Exception Requests
  - a. Bridges
  - b. Willows Way
3. Health Reimbursement Account Resolution
4. Affirm Board Action of 07-12-07
  - a. Delta Center for Independent Living - Public Transportation Local Match Request

**Adjournment**

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