

## NOTICE OF PUBLIC MEETINGS

On Thursday, August 16, 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 Hearing:** 2007 Tax Rate

**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:** July 12 Conference Call and July 19, 2007

#### **Reports:**

Finance: July 2007 and 4<sup>th</sup> Quarter Reports

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. 2007 Tax Rate Resolution
2. Emmaus Homes: Direct Support Conference Update
3. DMH Agreements Approval:
  - a. FY08 Memorandum of Agreement
  - b. FY08 Case Management Agreement
  - c. FY08 In-Home Respite Agreement
4. Audit Extension Request: OATS
5. Emergency Request: Family Support Services
6. Carry-Over Request: United Services
7. Request for Proposals: St. Charles County Satisfaction Survey: Developmental Disabilities Services

#### **Closed Session:**

1. Property: (S.B.2, Section 610.021 (2) RSMo).
2. Personnel: (S.B.2, Section 610.021 (3) RSMo).

#### **Adjournment**

Posted: \_\_\_\_\_

Date/Time: \_\_\_\_\_