

NOTICE OF PUBLIC MEETINGS

On Thursday, October 18, 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 St. Charles County Ambulance District Headquarters, 4169 Old Mill Parkway, 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

Special Recognition: Denita Malone

DDRB FY2007 Audit: Michelle Graham: Botz, Deal & Co.

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

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Minutes of Board Meeting: September 20, 2007 and October 4, 2007

Reports:

- Finance: September 2007 and 1st Quarter
- Executive Director
- Case Management Director
- County Coalition
- 1. Coalition President Report
- 2. Coalition Legislative Committee Chair
- Committee Reports – Finance and Personnel

Old Business: None

New Business:

1. JESS: FY08 Accreditation Funding Request
2. DDRB Satisfaction Survey Recommendation
3. FY08 Budget Adjustment: DDRB

Adjournment

Posted: Karen Craven

Date/Time: 10-15-07, 5:30 p.m.