

TO: Developmental Disabilities Resource Board of St. Charles County  
FROM: Peg Capo, Executive Director  
DATE: January 11, 2008  
SUBJECT: Agenda for the January 24, 2008 Board Meeting  
MEETING: **Thursday, January 24, 2008 – 7:00 PM**  
**Non-Profit Development Center, Mercy Room, 425**  
**Spencer Road, 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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**Closed Session: (7:00 p.m.)**

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

**Board Meeting Open Session Begins at 7:30 p.m.**

**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.

1. Strategic Plan Implementation Plan  
\*Note: Written comments are due to the DDRB office no later than January 31, 2008.
2. General Public Comments

**Minutes of Board Meeting:** December 20, 2007

**Reports:** Finance: December 2007 and 2<sup>nd</sup> Quarter Reports  
Executive Director  
Case Management Director  
County Coalition – Coalition President  
Legislative – Coalition Legislative Committee Chair  
Committee Reports – Personnel

**Old Business:**

1. DDRB CARF Accreditation Update Report
2. DDRB FY09 Funding Policies: Eligibility Policy Recommendation

**New Business:**

1. Start-Up Policy Exception Request: St. Louis Life
2. Election of Officers
3. Resolution for Bank Signatures by Officers

**Closed Session:**

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

**Adjournment**

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