NOTICE OF PUBLIC MEETINGS

On Thursday, March 13, 2008, the Developmental Disabilities Resource Board of St. Charles County will hold its Board Meeting at 7:00 PM. The meeting will be held at the Non-Profit Development Center, 425 Spencer Road, St. Peters, MO. Directions Provided on Page 2.

Moment of Silent Reflection

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

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Minutes of Board Meeting: January 24 and January 29, 2008

Reports: Finance: January and February 2008

Executive Director

Case Management Director

County Coalition - Coalition President

Legislative - Coalition Legislative Committee Chair

Committee Reports – Finance, Personnel and Committee Appointments

Old Business:

- 1. Approval of Revised DDRB Strategic Plan Implementation Plan
- 2. Epilepsy Foundation Update
- 3. Satisfaction Survey Update

New Business:

- 1. DDRB Owned Group Home Sewer Bid
- 2. DDRB Board Meeting/Hearing Schedule
- 3. DDRB Cafeteria Plan Amendment #4 Approval
- 4. DDRB Technology RFQ Approval
- 5. FY08 Residential Start-Up Emergency Request

Closed Session:

1. Legal: (S.B.2, Section 610.021 (1) RSMo).

<u>Adjournment</u>

Posted: Karen Craven

Date/Time: 03-07-08, 10:00 a.m.



Non Profit Development Center 425 Spencer Rd, St. Peters, MO.

Located directly behind the Spencer Rd. Library on the corner of Spencer Rd. and Boone Hills Rd.

Directions

From Chesterfield

- · US-40 West to Mo-94 exit toward St. Charles
- · Turn right onto Hwy-94 E (3.63 mi)
- · Turn left onto Mid Rivers Mall Drive (2.91 mi)
- · Turn Right onto Willott Rd. (1.34 mi)
- · Turn Left onto Spencer Rd. (.63 mi)

From West/Lake St. Louis

- · I-70 East
- · Turn right onto Mid Rivers Mall Drive, exist #222 toward St. Peters (.23 mi.)
- · Turn left onto Mexico Rd.
- · Turn right onto Spencer Rd.

From East/St. Charles

- · I-70 West
- · Take Cave Springs exit-- #225-toward Truman Rd. (.18 mi)
- · Turn left onto Cave Springs Rd. (.24 mi)
- · Turn right onto Mexico Rd. (2.22 mi)
- · Turn left onto Spencer Rd. (.41 mi)

At corner of Spencer Rd. and Boone Hills Rd, turn left (only way you can turn); you will see the brown Non Profit Development Center directly behind the library. Turn left on Boone Hills Drive (only way you can turn at the stoplight) and turn into the 2nd driveway on the right. Follow to parking lot around the building.

Take sidewalk to the west of the building, directly behind the library, and go through the middle door--- will be marked Follow the signs to the Non Profit Development Center.