



NOTICE OF PUBLIC MEETINGS

On Thursday, December 17, 2009 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. **The meeting will be held at United Services, 4140 Old Mill Parkway, St. Peters, MO 63376.**

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

TENTATIVE AGENDA:REVISED

DDR B Mission Statement:

Ensuring that individuals with developmental disabilities have quality opportunities and choices to be fully included in society.

Moment of Silent Reflection

Welcome to United Services

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

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Minutes of Board Meeting: November 19, 2009

Reports: Finance: November 2009
Executive Director
Case Management Director
County Coalition/Legislative Report
DDR B Committee Reports: Personnel, Finance, and Program
DDR B 2010 Nominating Committee

Old Business:

1. DDR B FY11 Funding Policies and Priorities Approval
2. ARRA Revenue Budget
3. ARRA Funding Requests
 - A. FACT: Website Redesign
 - B. CLI: Sensory Room Program Items
 - C. BCI: Telephone purchase

New Business:

1. Family Support Services: Equity Investment Letter of Credit Request
2. DDR B: Cafeteria Plan Amendment Resolution
3. CLI: Vehicle Purchase Request
4. DDR B: Quality Enhancement Specialist Position

Closed Session

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

Adjournment

Respectfully Submitted: _____
Peg Capo, Executive Director

