



NOTICE OF PUBLIC MEETINGS

On Thursday, June 17, 2010 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. **The meeting will be held at St. Louis Life, 929 Rolling Thunder Drive, O'Fallon, MO 63368**

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

TENTATIVE AGENDA:REVISED

DDRBR 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 St. Louis Life:

Recognition: Heidi Weiss

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

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Minutes of Board Meeting: May 20, 2010

Minutes of Board Working Session: June 1, 2010

Reports: Finance: May 2010 Report
Executive Director
Case Management Director
County Coalition/Legislative Report
DDRBR Committee Reports: Finance and Personnel

Old Business:

None

New Business:

1. Willows Way: Equity Agreement Amendment
2. Emmaus Homes: Emergency Request Van Replacement
3. RFP: DDRB Database Design
4. FY11 Accreditation Waivers Approval
5. FY11 DDRB Budget Approval
6. FY11 Case Management Budget Approval
7. FY11 DDRB Combined Agency Budget Approval
8. Authorization for President to Sign Contracts
9. United Services: Childcare Rate Adjustment
10. Adapt-Ability:
 - A. Transfer of Funds
 - B. Carryover Request

Adjournment

Posted: Keri Riley

Date: June 15, 2010 10:30pm

