



## NOTICE OF PUBLIC MEETINGS

On Thursday, January 20, 2011 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. **The meeting will be held at Emmaus Homes, 2200 Randolph Street, St. Charles, MO 63301.**

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

### TENTATIVE AGENDA:

**DDRB 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 Emmaus:**

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

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**Minutes of Board Meeting:** December 16, 2010

**Reports:**  
Finance: December 2010  
Executive Director  
Case Management Director  
County Coalition/Legislative Report  
DDRB Committee Reports: Finance, Program  
DDRB 2011 Nominating Committee

**Old Business:**

1. DDRB FY12 Capital Funding Policy Approval

**New Business:**

1. Election of Officers
2. Therapeutic Horsemanship: Deed of Trust Partial Release
3. Emmaus Homes: Emergency Generator Project
4. DDRB Cafeteria Plan Amendment
5. DDRB Annual Accessibility Plan
6. Corporate Compliance Resolution
7. Sunshine Law Resolution
8. Bank Signatures Resolution
9. St. Charles County Investment Inter-Governmental Agreement Resolution
10. Emergency Housing Funding Request

**Posted:** Keri Riley

**Date:** January 18, 2011 at 8AM