



NOTICE OF PUBLIC MEETINGS

On Thursday, February 17, 2011 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. **The meeting will be held at Community Living Inc., 1040 St. Peters-Howell Road, St. Peters, MO 63376.**

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

TENTATIVE AGENDA:

DDR Mission Statement:

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

Moment of Silent Reflection

TouchPoint Autism Services Presentation

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

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Minutes of Board Meeting: December 16, 2010 and January 27, 2011 (Conference Call)

Reports: Finance: December 2010, 2nd Quarter Reports and January 2011
Executive Director
Case Management Director
County Coalition/Legislative Report
DDR Committee Reports: Finance, Program
DDR 2011 Nominating Committee

Old Business:

1. DDRB FY12 Capital Funding Policy Approval

New Business:

1. Election of Officers
2. Emmaus Homes: Emergency Generator Project
3. DDRB Cafeteria Plan Amendment
4. DDRB Annual Management Plans: Risk Assessment and Accessibility Plan
5. Corporate Compliance Resolution
6. Sunshine Law Resolution
7. Bank Signatures Resolution
8. St. Charles County Investment Inter-Governmental Agreement Resolution
9. Emergency Housing Funding Request

Adjournment

Posted: Keri Riley

Date: February 14, 2011 at 9AM

