



NOTICE OF PUBLIC MEETINGS

On Thursday, January 19, 2012 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

DDR Mission Statement:

The DDRB is a leader, ensuring that individuals with developmental disabilities living in St. Charles County have quality opportunities and choices to be fully included in society.

Moment of Silent Reflection

Welcome to St. Louis Life

DDR Mission Moment

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

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Minutes of Board Meeting: December 15, 2011

Reports:
Finance: December 2011
Executive Director
Case Management Director
County Coalition/Legislative Report
DDRB Committee Reports: None
DDRB 2012 Nominating Committee

Old Business:

- 1. DDRB Draft Policy Revisions: EEO/Harassment /GINA/Non-Discrimination Policy
- 2. DDRB By-Laws Revision Approval

New Business:

- 1. Election of Officers
- 2. Corporate Compliance Resolution
- 3. Sunshine Law Resolution
- 4. Bank Signatures Resolution
- 5. St. Charles County Investment Inter-Governmental Agreement Resolution
- 6. Draft DDRB Succession Plan

Adjournment

Posted by: Keri Riley _____

January 17, 2012, 10:30 a.m.

