

# NOTICE OF PUBLIC MEETINGS

On Thursday, April 18, 2013 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. The meeting will be held at Community Commons at Spencer Road Branch Library, 427 Spencer Road, Suite 255, St. Peters, MO 63376.

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

# TENTATIVE AGENDA

# **DDRB 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

Public Hearing: FY14 Financial Projections and FY14 Funding Requests

DDRB Mission Moment: Peg Capo

People First of St. Charles County

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

Minutes of Board Meeting: March 21, 2013

 Reports:
 Finance: March 2013 and 3<sup>rd</sup> Quarter FY2013

 Executive Director
 Case Management Director

 County Coalition/Legislative Report
 DDRB Committee Reports: Finance, Program and Personnel

# Old Business:

1. 2013 Human Resource Plan

#### New Business:

1. Annual CARF Conformance to Quality Report

Nikki Malin

2. RFP: Adaptive Equipment

#### **Adjournment**

Posted by:

April 16, 2013 at 7:30 p.m.

