



On Thursday, August 15, 2013 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. The meeting will be held at MERS/Goodwill, 1 Westbury Drive, Building B, Suite 220, St. Charles, MO 63301.

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**

### **Welcome to MERS/Goodwill**

### **DDRB Mission Moment**

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

**Minutes of Board Meeting:** July 18, 2013

**Reports:**  
Finance: July 2013 Report  
Executive Director  
Case Management Director  
County Coalition/Legislative Report  
DDRB Committee Reports: Program

### **Old Business:**

1. FY13 Carryover Requests Budget Approval

### **New Business:**

1. FY13 Case Management Annual Report: Service Delivery Improvement Plan
2. FY13 Emergency Housing Assistance Program Annual Report
3. FY13 Strategic Plan Annual Report
4. FY14 Strategic Plan Update Approval
5. FY14 Pilot Project Requests
  - a. Children's Home Society
  - b. Noah's Ark
6. DMH Agreements Approval
  - a. FY14 Memorandum of Agreement
  - b. FY14 Inter-Governmental Agreement Resolution
7. Satisfaction Survey Proposal Approval
8. Vehicle Requests
9. Change Order Requests
  - a. General Contractor
  - b. Low Voltage

### **Adjournment**

**Posted by:** Nikki Malin August 13, 2013 at 10:30 a.m.