

On Thursday, October 17, 2013 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. The meeting will be held at St. Charles Community College, Social Science Building Auditorium,4601 Mid Rivers Mall Drive, 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

DDRB FY2013 Audit: Michelle Graham: Botz, Deal & Co.

DDRB Mission Moment

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

Minutes of Board Meeting: September 19, 2013

Reports: Finance: September 2013 and 1st Quarter FY2014

Executive Director

Case Management Director

County Coalition/Legislative Report

DDRB Committee Reports: Finance, Program and Personnel

Old Business: none

New Business:

- 1. DDRB Draft Policy Revisions
 - A. Operational
 - B. Case Management
- 2. FY2013 Audit Approval
- 3. Audit Extensions
 - A. Life Skills
- 4. F.A.C.T. Pilot Project
- 5. General Contract Change Order

Adjournment

Posted by:	<u>Nikki Malin</u>	October 16, 2013 at 3:30 p.m
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