



On Thursday, November 21, 2013 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. The meeting will be held at DDRB Office, 1025 Country Club Road, St. Charles, MO 63303.

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

REVISED 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: FY2015 Funding Policies and Procedures

DDRB Mission Moment

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

Minutes of Board Meeting: September 19, 2013, October 17, 2013 and October 23, 2013

Reports: Finance: September 2013, 1st Quarter Financial and October 2013 Reports
Executive Director
Case Management Director
County Coalition/Legislative Report
DDRB Committee Reports: Finance and Program

Old Business:

1. DDRB Policy Revision Approval– Operational and Case Management

New Business:

1. DDRB Draft Funding Policy Revisions
2. General Contract Change Order
3. Unlimited Play Playground Request
4. Audit Extension—Behavior Solutions

Closed Session:

1. Personnel: (S.B. 2, Section 610.021 (3) RSMo).

Adjournment

Posted By: Nikki Malin _____ November 20, 2013 at 2:30 pm