



On Thursday, January 16, 2014 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.

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

Satisfaction Survey Results Cluff, Inc., Cynthia Cluff

Noah's Ark Academy Update

DDRB Mission Moment Heatheryann Menendez

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

Minutes of Board Meeting: December 19, 2013

Reports:

- Finance: December 2013 and 2nd Quarter, FY2014 Reports
- Executive Director
- Case Management Director
- County Coalition/Legislative Report
- DDRB Committee Reports: Finance, Program and Nominating Committee

Old Business:

1. DDRB Governance Policy: Executive Compensation Approval
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. Police Training Agreement Extension Resolution
7. 2014 Code of Ethics
8. 2013 Yearend & 2014 Risk Management Plan
9. 2013 Yearend & 2014 Accessibility Plan
10. Check Signature Resolution

Adjournment

Posted By: Nikki Malin _____ January 14, 2014 at 5:00pm