



On Thursday, February 20, 2014 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. The meeting will be held at **BCI, 200 Trade Center 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

Welcome to BCI

DDRB Mission Moment

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

Minutes of Board Meeting: January 16, 2014

Reports:
Finance: January 2014 Finance Report
Executive Director
Case Management Director
County Coalition/Legislative Report
DDRB Committee Reports: Finance and Program

Old Business:

1. 2014 Risk Management Plan Approval
2. 2014 Accessibility Plan Approval
3. Satisfaction Survey Results Approval

New Business:

1. 2013 Human Resource Yearend Report and 2014 Human Resource Plan
2. 2013 Technology Yearend Report and 2014 Technology Plan
3. Rainbow Village Equity Funding Request
4. CLI In Home Respite Contract Revision
5. Community Room Sound Bid Approval

Adjournment

Posted By: Nikki Malin _____ February 18, 2014 at 11:00am