



On Thursday, January 15, 2015 the Developmental Disabilities Resource Board will hold a Board Working Session at 6:00 PM followed by the regularly scheduled Board Meeting at 7:00 PM. The meetings will be held at the 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

DDR B 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

DDR B Mission Moment

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

Minutes of Board Meeting: December 18, 2014

Reports: Finance: December 2014 and 2nd Quarter Finance Reports
Executive Director Report
Case Management Director Report
County Coalition/Legislative Report
DDR B Committee Reports: Finance, Program and Nominating
Committee Appointments/Meeting Schedule

Old Business:

1. Draft 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. 2015 Code of Ethics
7. 2014 Yearend Report & Draft 2015 Risk Management Plan
8. 2014 Yearend Report & Draft 2015 Accessibility Plan
9. 2014 Yearend Report & Draft 2015 Technology Plan
10. 2015 Draft Cultural Competency & Diversity Plan
11. DASA FY15 Rate Change

Adjournment

Posted By: Nikki Rogers _____ January 12, 2015 at 10:15 AM

