



On Thursday, February 19, 2015 the Developmental Disabilities Resource Board will hold a Board Meeting at 7:00 PM. The meeting 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 Working Session:** January 15, 2015

**Minutes of Board Meeting:** January 15, 2015

**Reports:**  
Finance: January 2015  
Executive Director Report  
Case Management Director Report  
County Coalition/Legislative Report  
DDR B Committee Reports: Finance and Program  
DDR B Committee Appointments

### **Old Business:**

1. 2015 Risk Management Plan
2. 2015 Accessibility Plan
3. 2014 Yearend Report & 2015 Draft Technology Plan
4. 2015 Cultural Competency & Diversity Plan

### **New Business:**

1. 2014 Yearend & 2015 Draft Human Resource Plan
2. Noah's Ark Audit Extension Request
3. MO Rides Request—Section 5310 Match

### **Adjournment**

Posted By: Nikki Rogers \_\_\_\_\_ February 17, 2015 at 7:30 AM

