

NOTICE OF PUBLIC MEETINGS

On Thursday, November 15, 2007, the Developmental Disabilities Resource Board of St. Charles County will hold its Board Meeting at 7:00 PM. The meeting will be at Family Support Services, 107 Sheriff Dierker Court (Formerly 107 Industrial Crossings Court) O'Fallon, MO.

7:00 PM BOARD MEETING (TENTATIVE) AGENDA

PART OF THE MEETING OF THE DEVELOPMENTAL DISABILITIES RESOURCE BOARD WILL BE A CLOSED MEETING UNDER THE PROVISIONS OF S.B. 2. (SECTION 610.021). THE ITEMS TO BE DISCUSSED IN THE CLOSED MEETING ARE CONTAINED IN THE AGENDA UNDER THE PROVISIONS OF S.B. 2. THE TENTATIVE AGENDA IS LISTED BELOW.

Moment of Silent Reflection

Special Presentation:

1. MACDDS Cutting Edge Award Recipients
 - a. Recreation Council, Parks and Recreation Partnership Program
 - b. Francis Howell School District, Vacation Station Program
 - c. Life Skills Foundation, A/O Lakes Country and St. Louis Arc, STEP Program

Public Hearing: FY09 Policies and Priorities

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

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Minutes of Board Meeting: October 18, 2007

Reports:

- Finance: October 2007
- Executive Director
- Case Management Director
- County Coalition
 1. Coalition President Report
 2. Coalition Legislative Committee Chair
- Committee Reports – Finance, Personnel and Policy

Old Business:

1. Epilepsy Foundation: Group Education Pilot Program Report

New Business:

1. Audit Extension Requests:
 - a. Family Support Services
 - b. Show Me Aquatics & Fitness
2. LEADD Program Agency Transfer
3. Emmaus Homes: Senior Meals Funding Request
4. BCI: Reserve Repayment Request
5. DDRB Community Outcomes Report
6. Direct Support Professionals Conference RFP Approval

Closed Session:

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

Adjournment