

On Thursday, March 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**

## **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**

**Mission Moment—People First Presentation** 

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

Minutes of Board Meeting: February 19, 2015

Reports:Finance: February 2015 Finance Report<br/>Executive Director Report<br/>Case Management Director Report<br/>County Coalition/Legislative Report<br/>DDRB Committee Reports: Finance, Program and Human Resource

### Old Business:

- 1. 2015 Technology Plan
- 2. 2015 Human Resource Plan

### New Business:

- 1. ITN Section 5310 Match—Letter of Commitment
- 2. 2015 Preliminary Tax Rate
- 3. General Operations Policies Revisions
- 4. United Services For Children Equity

### **Adjournment**

Posted By: Nikki Rogers \_\_\_\_\_ March 18, 2015 at 1:00 PM

