

On Thursday, April 16, 2015 the Developmental Disabilities Resource Board will hold a meeting with CARF Surveyors at 4:00pm and 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**

Public Hearing: FY16 Financial Projections and FY16 Funding Requests

<u>Mission Moment : MO Peer Supports Project</u>

**Presentation of Senator Dempsey Proclamation** 

People First of St. Charles County

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

Minutes of Board Meeting: March 19, 2015

**Reports:** Finance: March 2015 and 3rd Quarter Finance Reports

**Executive Director Report** 

Case Management Director Report County Coalition/Legislative Report

DDRB Committee Reports: Finance and Program

#### **Old Business:**

None

# **New Business:**

- 1. Equity Investment: United Services for Children Repayment
- 2. Equity Investment: Rainbow Village Request
- 3. BCI Community Employment Services (CES) Unit Rate Adjustment Request
- 4. Future Stars Academy Audit Extension Request
- 5. DDRB Internal Renovations Funding Request

### **Adjournment**

**Posted by:** Nikki Rogers Date: April 14, 2015 at 10:00 am

