



Developmental Disabilities
Resource Board of St. Charles County

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NOTICE OF PUBLIC MEETINGS

On Thursday, December 20, 2007, the Developmental Disabilities Resource Board of St. Charles County will hold its Board Meeting at 6:00 PM beginning in Closed Session. **The meeting will be held at the Non-Profit Development Center, 425 Spencer Road, St. Peters, MO. Directions Provided on Page 2.**

6:00 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.

Closed Session:

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

Moment of Silent Reflection

Special Presentation:

1. MACDDS Cutting Edge Award Recipient
 - a. Francis Howell School District, Vacation Station Program

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

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Minutes of Board Meeting: November 15, 2007

Reports:

- Finance: November 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: None

New Business:

1. Audit Extension Requests:
 - a. JESS
 - b. Willows Way
2. DDRB Strategic Plan Implementation Plan
3. DDRB FY09 Application, Policies and Priorities Approval
4. DDRB Technology Feasibility Study Request

Closed Session:

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

Adjournment

Posted: Karen Craven 12-14-07, 9:30 a.m.



**Non Profit Development Center
425 Spencer Rd, St. Peters, MO.**

**Located directly behind the Spencer Rd. Library
on the corner of Spencer Rd. and Boone Hills Rd.**

Directions

From Chesterfield

- US-40 West to Mo-94 exit toward St. Charles
- Turn right onto Hwy-94 E (3.63 mi)
- Turn left onto Mid Rivers Mall Drive (2.91 mi)
- Turn Right onto Willott Rd. (1.34 mi)
- Turn Left onto Spencer Rd. (.63 mi)

From West/Lake St. Louis

- I-70 East
- Turn right onto Mid Rivers Mall Drive, exist #222 toward St. Peters (.23 mi.)
- Turn left onto Mexico Rd.
- Turn right onto Spencer Rd.

From East/St. Charles

- I-70 West
- Take Cave Springs exit-- #225-toward Truman Rd. (.18 mi)
- Turn left onto Cave Springs Rd. (.24 mi)
- Turn right onto Mexico Rd. (2.22 mi)
- Turn left onto Spencer Rd. (.41 mi)

At corner of Spencer Rd. and Boone Hills Rd, turn left (only way you can turn); you will see the brown Non Profit Development Center directly behind the library. Turn left on Boone Hills Drive (only way you can turn at the stoplight) and turn into the 2nd driveway on the right. Follow to parking lot around the building.

Take sidewalk to the west of the building, directly behind the library, and go through the middle door--- will be marked
Follow the signs to the Non Profit Development Center.