On Thursday, October 20, 2016 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

Public Hearing: FY2018 Funding Policies & Priorities

Mission Moment:

United Way Campaign

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

Minutes of Board Meeting: September 15, 2016

Reports: Finance: September 2016 and 1st Quarter Finance Reports

Executive Director Report

Case Management Director Report County Coalition/Legislative Report

DDRB Committee Reports: Finance, Human Resource and Program

Old Business:

None

New Business:

- 1. Future Stars Academy FY2017 Contract
- 2. Draft Policies
 - A. Case Management
 - B. General Operations
 - C. Governance
 - D. Human Resource
 - E. Funding
 - F. Meeting Space

Adjournment

Posted by:	Nikki Rogers	Date: October 19, 2016 at 11:00 a.m.
rusteu bv.	NIKKI KUUCIS	

