

On Thursday, April 19, 2018 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: FY2019 Financial Projections & Funding Requests

Mission Moment: Robyn

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

Minutes of Board Meeting: March 15, 2018

Minutes of Kick-off Meeting: April 2, 2018

Reports:

- Finance: March 2018 & 3rd Quarter Finance Reports
- Executive Director Report
- Case Management Director Report
- County Coalition/Legislative Report
- DDRB Committee Reports: Finance and Human Resource

Old Business:

None

New Business:

1. Building B Architect Contract
2. Future Stars Academy Update
3. FY2018 Daycare Request
4. FY2019 Applications
 - A. Daycare Hearing
 - B. Late/Incomplete Applications
 - i. Fort Zumwalt
 - ii. ITNStCharles
5. FY2018 DDRB Capital Request: Cubicles for System Redesign

Adjournment

Submitted by: Peg Capo_____