

On Thursday, September 20, 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: 2018 Tax Rate**

**DDRB Mission Moment:** Nikki

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

**Minutes of Board Meeting:** August 16, 2018

**Reports:** Finance: August 2018 and FY2018 Final Finance Reports  
Executive Director Report  
Case Management Director Report  
DDRB Committee Reports: Finance, Human Resource and Program  
St. Charles County Coalition Report

**Old Business:**

1. FY2018 OATS Vehicle Match/ Transportation Update
2. FY2019 Strategic Plan Approval

**New Business:**

1. FY2019 Pilot Project Requests
  - A. BCI—Skills Center
  - B. Direct Support Staffing Innovation RFP
2. 2018 Tax Rate Resolution
3. Shared Leave Human Resource Policy Approval
4. FY2018 Outcome Report
5. FY2018 Employment Report

**Adjournment**

Posted by: Nikki Rogers

Date: September 19, 2018 at 12:30 pm