

On Thursday, June 20, 2019 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**

**DDRB Mission Moment:** Heatheryann Menendez

**SB40 Alignment & Integration**

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

**Minutes of Working Session:** May 8, 2019

**Minutes of Board Meeting:** May 16, 2019

**Reports:** Finance: May 2019 Finance Report  
Executive Director Report  
Case Management Director Report  
DDRB Committee Reports: Finance, Human Resource and Program  
St. Charles County Coalition Report

**Old Business:**

1. FY2020 Budget Amendment
  - A. Show Me Aquatics & Fitness
  - B. TREE House of Greater St. Louis

**New Business:**

1. FY2019 Carry Over Requests
  - A. Community Living - DSP Year 1
  - B. Easterseals Midwest - DSP Year 1
  - C. St. Charles Community College - DSP Conference
  - D. TREE House - Capital/One-Time
  - E. Willows Way - DSP Year 1
2. FY2019 Child Care Unit Rate Adjustment
3. FY2019 Emmaus Homes Reimbursement Rate Adjustment

**Closed Session**

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

**Adjournment**

Posted by: Nikki Rogers

Date: June 18, 2019 at 3:00 pm