



Developmental Disabilities
Resource Board of St. Charles County

1025 Country Club Road
St. Charles, MO 63303
636-939-3351
Fax 636-939-3988
www.ddrb.org

TO: Developmental Disabilities Resource Board of St. Charles County
FROM: Peg Capo, Executive Director
DATE: June 10, 2021
MEETING: **Thursday, June 17, 2021 Board Meeting at 7:00 PM**
DDR B 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

Meeting Access: Due to the closure of the DDRB office to the public, there will be no physical public access to the Board meeting. The public can, however, attend the meeting virtually by joining zoom via video conference:
<https://zoom.us/j/94340494058?pwd=UFJUZ0RzS2pGMHI4ZjdWmJEN2Z3dz09>

Or by calling:

(646) 558-8656

(301) 715-8592

(312) 626-6799

(669) 900-9128

(253) 215 8782

(346) 248 7799

Meeting ID: 943 4049 4058

Password: 984641

DDR B 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

Mission Moment:

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

Minutes of Kick-off/Financial Working Session: May 12, 2021

Minutes of Board Meeting: May 20, 2021

Minutes of Agency Hearing: May 27, 2021

Minutes of Working Session: June 8, 2021

Reports:

Finance: May 2021 Finance Report

Executive Director Report

Case Management Director Report

DDR B Committee Reports: Finance and Human Resource

St. Charles County Coalition Report

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.



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Old Business:

None

New Business:

1. FY2021 Carry Over Request – Easterseals Midwest - STEP
2. Committed Funds Update
3. FY2022 DDRB Combined Budget Approval
4. FY2022 Budget Approval
5. Contract Additional Conditions of Funding Approval
6. Authorization for President to Sign Contracts
7. FY2022 Agreements Resolution

Closed Session

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

Adjournment

Submitted by: Peg Capo_____