DDRB
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: August 12, 2021
MEETING: **Thursday, August 19, 2021 Board Meeting at 7:00 PM**
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

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/95014946211?pwd=NThuRlExNG4xc1dyNjJvN1JhblRPZz09

Or by calling: (646) 558-8656; (301) 715-8592; (312) 626-6799; (669) 900-9128; (253) 215 8782; or (346) 248 7799

Meeting ID: 950 1494 6211
Passcode: 158865

Emergency Meeting:
"In the event of an emergency, as defined in this section, where a quorum is not available to physically attend a regular or special meeting of the board, one or more board members may attend a meeting by video conference, telephone or comparable electronic communication, provided that the communication is audible to all attendees at the meeting and at least two members are physically present at the meeting. "Emergency" is defined as an unexpected occurrence or combination of circumstances calling for immediate action to prevent or mitigate loss or damage to persons or property, or essential public services, where the factual situation is such that there is actually a crisis or emergency which requires immediate action for the preservation of the public peace, property, health, safety or morals, or any ordinance fixing any tax rate or assessment. The attendance of any board member by telephone or electronic communication under such circumstances shall be counted toward the presence of a quorum, and any voted cast shall be counted as if the member were present. The nature of the emergency justifying the departure from the normal requirements shall be stated in the minutes." (DDRB By-Laws – Section 5.9)

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

Mission Moment: Willow's Way – ISLA

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

Minutes of Board Meeting: July 15, 2021

Reports: Finance: July 2021 & FY2021 4th Quarter Finance Reports
Executive Director Report
Case Management Director Report
DDRB Committee Reports: Finance and Program

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Gateway Coalition

Old Business:

1. Easterseals Midwest – STEP FY2021 Carry Over Total

New Business:

1. New Website
2. FY2021 Emergency Housing & Assistance Program Annual Report
3. Epworth Children & Family Services
    a. FY2021 Carryover Request
    b. FY2022 Condition of Funding Request
4. FY2021 Strategic Plan Report
5. FY2022 Draft Strategic Plan

Adjournment