



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: May 13, 2021  
MEETING: **Thursday, May 20, 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

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=UFJUZ0RzS2pGMHl4ZjdnWmJEN2Z3dz09>

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**

#### 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." (DDR B By-Laws – Section 5.9)**

**DDR B Mission Statement:** *The DDR B 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 Hearing: FY2022 Financial Projections & Funding Requests**

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

**Minutes of Board Meeting:** March 18, 2021

**Minutes of Closed Session:** February 18, 2021 and March 18, 2021

**Reports:**

Finance: March, April 2021 and 3<sup>rd</sup> Quarter Finance Reports  
Executive Director Report  
Case Management Director Report  
DDR B Committee Reports: Finance, Human Resource and Program  
St. Charles County Coalition Report

**Old Business:**

None

**New Business:**

1. FY2020 Annual Report
2. FY2022 Partner Agency Emergency Support Recommendation
3. St. Charles County Coalition – AAIM Membership Request

**Adjournment**

Submitted by: Peg Capo\_\_\_\_\_