

# **Finance Committee Meeting**

The Developmental Disabilities Resource Board of St. Charles County will host a Finance Committee meeting on Friday, February 11, 2022, at 11:00 am via Zoom.

# Join Zoom Meeting

https://us06web.zoom.us/j/89644979158?pwd=MWZ0M2tjMmNLbmM0WGF4a2cyUmdKdz09

Meeting ID: 896 4497 9158

Passcode: 017360

Dial by your location

+1 312 626 6799 US (Chicago)

This agenda is posted at least 24-hours in advance of the Finance Committee Meeting.

### **TENTATIVE DDRB FINANCE COMMITTEE 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.

# **New Business**

1.	Recreation Council: Recreation Vouchers Request	11:00 – 11:15 am
2.	ITN Emergency Request: Vehicle	11:15 – 11:30 am
3.	FY2022 Eligibility Exceptions	11:30 – 11:45 am
4.	Case Management Update	11:45 am – 12:00 pm
5.	2022 Plans – Risk Management, Information Technology	12:00 – 12:15 pm
6.	FY2023 Draft New Project Timeline	12:15 – 12:30 pm
7.	ARPA Funding	12:30 – 12:50 pm
8.	Legislative Update	12:50 – 12:55 pm
9.	Wrap Up and Next Meeting: March 1, 11:00 am	12:55 – 1:00 pm

Posted: Peg Capo Date: February 7, 2022