



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 16, 2022 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: Virtual Meeting Access:

<https://zoom.us/j/95014946211?pwd=NThuRIExNG4xc1dyNjVnN1JhblRPZz09>

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

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: DSP Award Winners and Sheri Wiltse, Athena Leadership Award

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

Minutes of Agency Hearings: April 27, 2022 and May 4, 2022

Minutes of Working Session: May 11, 2022

Minutes of Board Meeting: May 19, 2022

Reports: Finance Report: April and May 2022
Executive Director Report
Case Management Director Report
DDR B Committee Reports: Finance, Human Resource and Program
Gateway Coalition Report

Old Business:

1. BCI FY2023 Contract/Funding Revision
2. LifeBridge Partnership FY2023 Vehicle Request

New Business:

1. Adam Morgan Foundation FY2023 Budget Approval
2. Willows Way FY2022 Emergency Request
3. Recreation Council
 - a. Funds Transfer Request
 - b. FY2022 Carryover Request
4. Easterseals Midwest – STEP FY2022 Carryover Request
5. Committed Reserve Funds Update
6. Alliance Technology Request

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7. FY2022 DDRB Audit Recommendation

Closed Session

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

Adjournment

Posted by: *Nikki Rogers* June 13, 2022 9:30am