



Developmental Disabilities
Resource Board of St. Charles County

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TO: Developmental Disabilities Resource Board of St. Charles County
FROM: Peg Capo, Executive Director
DATE: September 8, 2022
MEETING: **Thursday, September 15, 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 - Revised

Meeting Access: Virtual Meeting Access: **Meeting ID: 894 1527 3050 Passcode: 444690**
<https://us06web.zoom.us/j/89415273050?pwd=RmNMVknOVGNsaII1UGRmR0hlN0QxZz09>

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

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

Public Hearing: 2022 Tax Rate

Mission Moment

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

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

Consent Agenda:

1. Minutes of Board Meeting – August 18, 2022

Old Business:

1. FY2023 Strategic Plan Approval

New Business:

1. St. Louis Arc – Launch Service Profile Change Request
2. Tax Rate Resolution
3. FY2024 ERA Partner Funding Manual/DDR B Appendix Policy Approval
4. Draft 2023 DDR B Policies
 - a. Case Management
 - b. General Operations
 - c. Governance
 - d. Human Resources & Job Descriptions

Adjournment

Posted by: Nikki Rogers September 13, 2022, 1:00pm

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