



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: December 8, 2022
MEETING: **Thursday, December 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

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

Mission Moment: Willows Way – Project Heart

Barb Griffith Recognition

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

Reports: Finance Director Report: November 2022 Financial Statements
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 – November 17, 2022
2. The Center for Head Injury Services Audit Extension Request

Old Business:

None

New Business:

1. ShowMe Aquatics & Fitness Audit Extension Request
2. FY2024 Market Rate Adjustment Approval
3. FY2024 Funding Priorities and Timeline Approval
4. ARPA Funding Requests Approval

Closed Session

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

Adjournment

Posted by: Nikki Rogers December 12, 2022, 9:30am

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