



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: January 12, 2023
MEETING: **Thursday, January 19, 2023, 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: Assistive Technology – Remote Monitoring

FY2022 DDR B Audit Michele Graham: Botz, Deal & Co.

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

Reports: Finance Director Report: December 2022 & 2nd Quarter Financial Statements
Executive Director Report
Case Management Director Report
DDR B Committee Reports: Finance, Nominating and Program
Gateway Coalition Report

Consent Agenda:

1. Minutes of Board Meeting – December 15, 2022
2. FY2022 Audit Approval

Old Business:

None

New Business:

1. Election of Officers
2. Corporate Compliance Report & Resolution
3. Sunshine Law Resolution
4. Bank Signatures Resolution
5. Personal Property Tax Legislation Resolution
6. Emergency Temporary Transportation Project
7. ARPA Contract Amendment
8. DDR B One-Time Technology Budget Authority
9. Draft 2023 By-Laws
10. 2022 Accessibility Plan Report
11. 2022 Community Relations Plan Report

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New Business (Continued)

12. Diversity, Equity & Inclusion Plan
 - A. 2022 Report
 - B. Draft 2023 Plan
13. Human Resource Plan
 - A. 2022 Report
 - B. Draft 2023 Plan
14. 2022 Risk Management Plan Report
15. Succession Plan – 2023 Draft

Closed Session

1. Personnel: (S.B. 2, Section 610.021 (3) RSMo)
2. Technology: (S.B. 2, Section 610.021 (21) RSMo)
3. Property: (S.B. 2, Section 610.021 (2) RSMo)

Adjournment

Posted by: Nikki Rogers January 16, 2023, 9:30am