



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: February 9, 2023
MEETING: **Thursday, February 16, 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=RmNMVkdN0VGNSaI1UGRmR0hlN0QxZz09>

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 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.*

Moment of Silent Reflection

Mission Moment: Easterseals Midwest - PEERS

FY2022 Annual Report

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

Reports:
Finance Director Report: January 2023 Financial Statements
Executive Director Report
Case Management Director Report
Gateway Coalition Report
Committee Appointments

Consent Agenda:

1. Minutes of Board Meeting – January 19, 2023
2. Minutes of Finance Committee – February 7, 2023
3. Minutes of Program Committee – February 2, 2023
4. 2023 By-Laws Approval
5. 2023 Accessibility Plan Approval
6. 2023 Community Relations Plan Approval
7. 2023 Diversity, Equity & Inclusion Plan Approval
8. 2023 Human Resource Plan Approval
9. 2023 Risk Management Plan Approval
10. 2023 Succession Plan Approval
11. FY2022 Annual Report Approval
12. ARPA - Willows Way Contract Revision

Old Business:

None

New Business:

None

Continued Page 2

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.



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

Closed Session

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

Adjournment

Posted by: Nikki Rogers February, 2023, 10:00am