



**Developmental Disabilities
Resource Board of St. Charles County**

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Finance Committee Meeting

The Developmental Disabilities Resource Board of St. Charles County will host a Finance Committee meeting on Tuesday, June 6, 2023 at 11:00 am – 1:00 pm.

This agenda is posted at least 24-hours in advance of the Finance Committee Meeting.

DDR B FINANCE COMMITTEE AGENDA

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.

Agenda

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| 1. Case Management Update | 11:00 - 11:15 am |
| 2. ARPA Updates | 11:15 – 11:30 am |
| A. St. Charles County invoice (1 st submission) | |
| B. ARPA FY24 Budget Approval | |
| 3. DDR B Reserves - Committed Funds | 11:30 – 11:45 am |
| A. ERA Technology | |
| B. ARPA Gap Funding | |
| 4. DDR B Audit: Three-Year Proposal Request from Botz Deal | 11:45 – 12:00 pm |
| 5. Updates | 12:00 – 12:10 pm |
| A. Preferred Employment Services Supported Employment | |
| B. Timing of Case Management Updates | |
| 6. Carryover Requests | 12:00 – 12:20 pm |
| A. Easterseals Midwest STEP Carryover | |
| B. Promise Community Homes Emergency Funding Carryover | |
| 7. TREE House FY24 Administration Request Review | 12:20 – 12:35 pm |

Next Meeting, Tues, July 11th 11-1

Closed Session:

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| 1. Property (S.B. 2., Section 610.021 (2) RSMo) | 12:35 – 1:00 pm |
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Posted: Ginger Spallek

Date: June 1, 2023