



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: June 8, 2023
MEETING: **Thursday, June 15, 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=RmNMVknOVGNsaII1UGRmR0hlnOQxZz09>

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

Peg Capo Recognition

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

Reports: Finance Director Report: May 2023 Financial Statements
Executive Director Report
Case Management Director Report
Gateway Coalition Report

Consent Agenda:

1. Minutes of Agency Hearing
 - a. April 13, 2023
 - b. April 26, 2023
2. Minutes of Board Meeting
 - a. April 20, 2023
 - b. May 18, 2023
3. Minutes of Working Session – May 11, 2023
4. Minutes of Finance Committee – June 6, 2023
5. Minutes of Human Resource Closed Session
 - a. October 20, 2022
 - b. November 16, 2022
 - c. December 15, 2022
 - d. January 6, 2023
6. Carry Over Request - Easterseals Midwest - STEP

Old Business:

None

New Business:

1. TREE House – TH Administration FY2024 Budget Revision
2. Willows Way Emergency Request
3. The Center for Specialized Services Audit Extension Request

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4. FY2024 ARPA Budget
5. Reserve Committed Funds
 - a. ERA Technology
 - b. ARPA

Closed Session

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

Adjournment

Posted by: Nikki Rogers June 14, 2023, 11:02am