

Finance Committee Meeting

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

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

DDRB FINANCE COMMITTEE AGENDA

DDRB 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.

Agenda

1.	Case Management	11:00 - 11:15 am
2.	Community Living FY23 Consultative Behavior Support Request	11:15 - 11:25 am
3.	Audit RFP	11:25 - 11:40 am
4.	EFT (Electronic Funds Transfer) and Check Signing Process	11:40 - 11:55 am
5.	Strategic Plan	11:55 – 12:10 pm
	A. FY23 Report	
	B. FY24 Draft	
	C. Future Strategic Planning	
6.	FY25 Funding Cycle Planning	12:25 – 12:35 pm
7.	Other	12:35 – 12:45 pm
	A. Easterseals Midwest STEP Carryover	
	B. Alliance FY25 Partner Funding Manual Updates	
	C. DDRB Owned Homes	

Next Meeting, Tues, Sept 5th 11-1

Closed Session:

1. Property (S.B. 2., Section 610.021 (2) RSMo) 12:45 – 1:00 pm

Posted: Ginger Spallek Date: July 25, 2023