



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: Denise Cross, Executive Director
DATE: August 10, 2023
MEETING: **Thursday, August 17, 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:

<https://us06web.zoom.us/j/81654329678?pwd=R2lEaDZDU0pWbzlZWGRpL3lrYnBwZz09>

Or by calling: (646) 558-8656; (301) 715-8592; (312) 626-6799; (669) 900-9128; (253) 215 8782; or (346) 248 7799

Meeting ID: 816 5432 9678 Passcode: 304028

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: DASA (Connie)

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

Reports: Finance Director Report: June 2023 Finance Report
Executive Director Report
Case Management Director Report
Gateway Coalition Report

Consent Agenda

1. Minutes of Board Meeting –
 - a. June 15, 2023
 - b. July 24, 2023
2. Minutes of Closed Session –
 - a. August 19, 2022
 - b. November 17, 2022
 - c. December 15, 2022
 - d. January 19, 2023
 - e. February 16, 2023
 - f. March 15, 2023
 - g. April 20, 2023
 - h. May 18, 2023
 - i. June 15, 2023
3. Minutes of Finance Committee – August 1, 2023
4. Minutes of Human Resource Committee Closed Session
 - a. October 20, 2022
 - b. November 16, 2022
 - c. December 15, 2022
 - d. February 16, 2023
 - e. March 30, 2023

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- f. March 31, 2023
 - g. April 3, 2023
 - h. April 6, 2023
 - i. April 10, 2023
 - j. April 13, 2023
5. Easterseals Midwest – STEP FY2023 Carry Over Total

Old Business:

None

New Business:

1. FY2023 Community Living – Consultative Behavior Support Emergency Request
2. Banking Delegation and Authority
3. FY2023 Case Management Service Delivery & Improvement Plan Results
4. FY2023 Strategic Plan Results
5. FY2024 Draft Strategic Plan
6. Audit Firm Approval
7. Strategic Plan RFP Delegation

Adjournment

Posted by: Nikki Rogers August 16, 2023, 12:30pm