



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: September 14, 2023  
MEETING: **Thursday, September 21, 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.**

### **REVISED 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 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**

#### **Public Hearing: 2023 Tax Rate**

**Mission Moment:** STEP

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

**Reports:** Finance Director Report: July & August 2023 Financial Statements  
Executive Director Report  
Case Management Director Report  
Gateway Coalition Report

#### **Consent Agenda**

1. Minutes of Board Meeting –
  - a. June 15, 2023
  - b. August 17, 2023
2. Minutes of Closed Session – June 15, 2023
3. Minutes of Finance Committee – September 5, 2023
4. Minutes of Program Committee – September 7, 2023
5. FY2024 Strategic Plan Approval
6. The Center for Specialized Services: FY24 Budget Approval

#### **Old Business:**

None

#### **New Business:**

1. Agreed Upon Procedures Engagement
2. Tax Rate Resolution
3. FY2025 Partner Funding Manual Approval
4. Draft Policies

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- a. Case Management
- b. General Operations

**Closed Session**

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

**Adjournment**

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