



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: November 9, 2023
MEETING: **Thursday, November 16, 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=R2lEaDZDU0pWbzIZWGRpL3lrYnBwZz09>

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: Willows Way

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

Reports: Finance Director Report: October 2023 Financial Statements
Executive Director Report
Case Management Director Report
Gateway Coalition Report
Nominating Committee Appointment

Consent Agenda

1. Minutes of Board Meeting – October 19, 2023
2. Minutes of Finance Committee – November 7, 2023
3. Minutes of Program Committee – November 9, 2023
4. Minutes of Nominating Committee – October 19, 2023
5. Minutes of Ad Hoc - Strategic Planning RFP Committee – October 19, 2023
6. Minutes of Ad Hoc – Property Committee – October 12, 2023
7. 2024 Human Resource Policies Approval
8. 2024 Job Descriptions Approval

Old Business:

None

New Business:

1. DDR B FY2023 Annual Report
2. FY2025 MRA Approval
3. FY2025 Funding Priorities & Timeline Approval
4. Election of Vice President
5. December Board Meeting Discussion

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Adjournment

Posted by: Nikki Rogers

November 9, 2023, 12:30pm