



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: January 11, 2024
MEETING: **Thursday, January 18, 2024, 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: Options for Justice

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

Reports: Finance Director Report: November, December 2023 & 2nd Quarter Financial Statements
Executive Director Report
Case Management Director Report
Gateway Coalition Report

Consent Agenda

1. Minutes of Board Meeting – November 17, 2023
2. Minutes of Finance Committee – January 2, 2024
3. Minutes of Program Committee – January 4, 2024
4. Minutes of Ad Hoc - Strategic Plan Design Committee
 - a. November 16, 2023
 - b. December 5, 2023
 - c. January 9, 2024

Old Business:

None

New Business:

1. Audit Extension Requests
2. Emmaus Homes One-Time Emergency Request
3. TREE House FY2024 Budget Adjustment Requests
 - a. Grant Funding Transfers
 - b. Equine Therapy Budget Revision Request
4. Strategic Planning Proposal
5. Election of Officers
6. Corporate Compliance Report & Resolution
7. Sunshine Law Resolution
8. Bank Signatures Resolution

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New Business Continued:

9. Draft 2024 By-Laws
10. Draft 2024 Governance Policies
11. Accessibility Plan
 - A. 2023 Report
 - B. Draft 2024 Plan
12. Community Relations Plan
 - A. 2023 Report
 - B. Draft 2024 Plan
13. Diversity, Equity & Inclusion Plan
 - A. 2023 Report
 - B. Draft 2024 Plan
14. Human Resource Plan
 - A. 2023 Report
 - B. Draft 2024 Plan
15. Risk Management Plan
 - A. 2023 Report
 - B. Draft 2024 Plan
16. Succession Plan
 - A. 2023 Report
 - B. Draft 2024 Plan
17. Technology & Systems Plan
 - A. 2023 Report
 - B. Draft 2024 Plan

Closed Session:

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

Adjournment

Posted by: Nikki Rogers January 12, 2024, 1:30pm