

### Developmental Disabilities Resource Board of St. Charles County

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TO: Developmental Disabilities Resource Board of St. Charles County

FROM: Denise Cross, Executive Director

DATE: March 14, 2024

MEETING: Thursday, March 21, 2024, Board Meeting at 7:00 PM

DDRB 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=R2IEaDZDU0pWbzIZWGRpL3lrYnBwZz09

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

**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.

## **Moment of Silent Reflection**

### **Agenda Approval**

**Mission Moment:** FACT – Family Support Partner

Board Kick-Off: Funding Cycle

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

**Reports:** Finance Director Report: February 2023 Financial Statements

**Executive Director Report** 

Case Management Director Report

# **Consent Agenda**

- 1. Minutes of Board Meeting February 15, 2024
- 2. Minutes of Closed Session February 15, 2024
- 3. Minutes of Finance Committee March 5, 2024
- 4. Minutes of Ad Hoc Strategic Planning Design Committee February 27, 2024

# **Old Business:**

None

#### **New Business:**

1. Potential Tax Liability

#### **Adjournment**

Posted by: Nikki Rogers March 14, 2024, 11:00am