

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: April 11, 2024

MEETING: Thursday, April 18, 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.

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: People First

Public Hearing: FY2025 Financial Projections & Funding Requests

Public Hearing: Strategic Planning

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

Reports: Finance Director Report: March 2024, FY2024 3rd Quarter, and ARPA Quarterly Financial

Statements

Executive Director Report

Case Management Director Report

Consent Agenda:

- 1. Minutes of Board Meeting March 21, 2024
- 2. Minutes of Finance Committee April 2, 2024
- 3. Minutes of Human Resource Committee April 4, 2024
- 4. Minutes of Program Committee April 4, 2024
- 5. Minutes of Ad Hoc Strategic Planning Committee
 - a. March 15, 2024
 - b. March 21, 2024

Old Business:

None

(Break)

New Business:

- 1. Architect Bid Approval
- 2. FY2025 Funding Reguest Hearings



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- a. DDRB
- b. Family Advocacy & Community Training (FACT) Advocacy
- c. Community Living, Inc. SOAR
- d. The Child Advocacy Center Child Abuse Prevention Education

Adjournment

Posted by: Nikki Rogers April 15, 2024, 10:00am