



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: May 9, 2024
MEETING: **Thursday, May 16, 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=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 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

Agenda Approval

Mission Moment: Mental Health Champion and Willows Way - ISLA

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

Reports: Executive Director Report
Finance Report: April 2024 Financial Statements
Strategic Planning Update
Case Management Director Report

Consent Agenda:

1. Minutes of Board Meeting – April 18, 2024
2. Minutes of Working Session – April 23, 2024
3. Minutes of Finance Committee – May 7, 2024
4. Minutes of Ad Hoc - Strategic Planning Committee –
 - a. April 18, 2024
 - b. May 7, 2024
 - c. May 10, 2024
5. Minutes of Ad Hoc – Property Committee – April 5, 2024
6. Pilot Project to Operations Approval
 - a. BCI – Transition Employment Specialist
 - b. Community Living – (BEST) Building Employment Skills Training
 - c. St. Louis Arc – LAUNCH
 - d. UCP Heartland
 - i. Adaptive Equipment & Assistive Technology
 - ii. Adaptive Equipment & Assistive Technology Operations
 - e. Variety the Children’s Charity
 - i. Adaptive Equipment & Assistive Technology
 - ii. Adaptive Equipment & Assistive Technology Operations

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Agenda Continued:

Old Business:

None

New Business:

1. Community Living – SOAR FY2024 Emergency Request
2. FY2025 DDRB Combined Budget Approval
3. FY2025 Budget Approval
4. FY2025 Reserves – Committed Funds Approval
5. Contract Conditions of Funding Approval
6. FY2025 Agreements Resolution

Adjournment

Posted by: *Nikki Rogers* May 12, 2024, 4:00pm