



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: August 8, 2024
MEETING: **Thursday, August 15, 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/87676470495?pwd=O89Ak9QK4kOcUSExSn815gAQQt3ZQI2.1> Or by calling: (646) 558-8656; (301) 715-8592; (312) 626-6799; (669) 900-9128; (253) 215 8782; or (346) 248 7799
Meeting ID: 876 7647 0495; Passcode: 193799

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: Direct Support Awards/Bridge to Success Graduation

FY2025 Strategic Plan

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

Reports: Executive Director Report
Finance Report: May, June, and July 2024 Financials; FY2024 Lapse Projection; and ARPA Update
Case Management Director Report

Consent Agenda:

1. Minutes of Board Meeting – May 16, 2024
2. Minutes of Special Board Meeting – June 25, 2024
3. Minutes of Finance Committee
 - a. June 4, 2024
 - b. August 6, 2024
4. Minutes of Program Committee
 - a. May 2, 2024
 - b. June 6, 2024
5. Minutes of Ad Hoc - Strategic Planning Committee
 - a. May 14, 2024
 - b. May 23, 2024
6. Minutes of Human Resource Committee – August 6, 2024

Old Business: None

New Business:

1. FY2025 Strategic Plan Approval
2. Case Management Service Delivery & Improvement Plan FY2024 Report & FY2025 Plan Approval

Adjournment

Posted by: *Wikki Rogers* August 8, 2024, 1:00pm

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