



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: September 12, 2024
MEETING: **Thursday, September 19, 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/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

DDRB Mission Statement: *Through partnership and direct action, the Developmental Disabilities Resource Board of St. Charles County builds a community that strengthens and includes people with intellectual and developmental disabilities.*

Moment of Silent Reflection

Agenda Approval

Mission Moment: Direct Support Professionals Appreciation Week – September 8-14

Public Hearing: 2024 Tax Rate

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

Reports: Executive Director Report
Finance Report: August 2024 Financials
Case Management Director Report
FY2024 Strategic Plan Report

Consent Agenda:

1. Minutes of Board Meeting – August 15, 2024
2. Minutes of Finance Committee – September 2, 2024
3. Minutes of Ad Hoc Property Committee – September 6, 2024
4. Minutes of Human Resource Committee – September 10, 2024
5. Minutes of Program Committee – September 13, 2024

Old Business: None

New Business:

1. Request for Proposals – Knaust Property
2. Tax Rate Resolution
3. Draft FY2026 Partner Funding Manual Changes
4. Draft Policies
 - a. Case Management
 - b. General Operations
 - c. Human Resources

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Agenda Continued:

Closed Session

1. Personnel: (S.B. 2, Section 610.021 (3) RSMo)

Adjournment

Posted by: *Nikki Rogers* September 16, 2024, 3:00pm