



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: October 10, 2024
MEETING: **Thursday, October 17, 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: *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: Case Management

Public Hearing: FY2026 Funding Priorities

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

Reports: Executive Director Report
Finance Director Report: September 2024 & FY2025 1st Quarter Financial Statements
Case Management Director Report

Consent Agenda:

1. Minutes of Board Meeting – September 19, 2024
2. Minutes of Finance Committee – October 1, 2024
3. Minutes of Program Committee – October 4, 2024
4. 2025 Case Management Policies Approval
5. 2025 General Operations Policies Approval
6. 2025 Human Resources Policies Approval
7. FY2026 Partner Funding Manual Approval

Old Business: None

New Business:

1. Draft FY2026 Funding Priorities & Timeline

Closed Session

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

Adjournment

Posted by: *Nikki Rogers* October 14, 2024, 10:30am

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