



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](http://www.ddrb.org)

TO: Developmental Disabilities Resource Board of St. Charles County  
FROM: Denise Cross, Executive Director  
DATE: January 9, 2025  
MEETING: **Thursday, January 16, 2025, 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:** Kathy – St. Louis Arc - LAUNCH

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

**Reports:** Executive Director Report  
Finance Director Report: November, December 2024 & 2<sup>nd</sup> Quarter Financial Statements  
Case Management Director Report

### **Consent Agenda:**

1. Minutes of Board Meeting – October 17, 2024
2. Minutes of Board Meeting – November 21, 2024
3. Minutes of Executive Committee – December 3, 2024
4. Minutes of Finance Committee – January 6, 2025
5. Minutes of Nominating Committee – January 9, 2025

### **Old Business:**

None

### **New Business:**

1. Audit Approval
2. Election of Officers
3. Corporate Compliance Report & Resolution
4. Sunshine Law Resolution
5. Bank Signatures Resolution
6. Accessibility Plan 2024 Report
7. Community Relations Plan 2024 Report
8. Diversity, Equity & Inclusion Plan 2024 Report
9. Human Resource Plan 2024 Report
10. Risk Management Plan 2024 Report

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### **Agenda Continued**

11. Technology & Systems Plan 2024 Report

### **Adjournment**

Posted by: *Nikki Rogers*     January 15, 2025, 3:30pm