

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: March 12, 2025

MEETING: Thursday, March 20, 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=O89Ak9QK4kOcUSExSn815gAQt3ZQI2.1 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: Developmental Disabilities Awareness Month

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

Reports: Executive Director Report

Finance Director Report: January and February 2025

Case Management Director Report ARPA End of Project Report

Consent Agenda:

- 1. Minutes of Board Meeting January 16, 2025
- 2. Minutes of Executive Committee February 4, 2025
- 3. Minutes of Program Committee February 14, 2025
- 4. Minutes of Executive Committee February 18, 2025

Old Business:

None

New Business:

- 1. 2025 Preliminary Tax Rate
- 2. Board Restructure Approval
- 3. By-Laws Approval
- 4. Governance Policies Approval

Board Kick-Off

Adjournment

Posted by: Chrissy McFarland on March 12, 2025, 3:00pm