



*Mission*

*To ensure individuals with developmental disabilities in the City of St. Louis have quality services, choices and full inclusion.*

Executive Committee Agenda

April 14, 2022

4:00pm

Location: Meeting will be held in-person at the office located at 2121 Hampton Ave., St. Louis, MO 63139. For those that would like to attend the meeting virtually, you can listen to the zoom meeting by calling 1 312 626 6799 and entering Meeting ID: 824 8973 3712 and Passcode: 145367.

Attendees: Bill Siedhoff, Ken Franklin, Cynthia Mueller, Pat Brennan, Shaelene Plank, Rachel Shapiro, Olivia Pruitt-Payne

1. Call meeting to order
2. Review of strategic planning RFPs
3. Board assessment results
4. Board engagement
5. IT partnership with DDA update
6. IDD Help update
7. Review and approval of Board Governance Policies, Shaelene Plank, Executive Director – **Action Needed**

The committee will go into closed session per Mo. Rev. Stat. § 610.021(13) to discuss personnel issues.

8. Compensation study review
9. Adjourn

Accommodations: Please contact Rachel Shapiro immediately at 314-421-0090 regarding any accommodation needs for attendance.