



***Mission***

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

Executive Committee Agenda

April 13, 2023

4:00pm

**Location:** Meeting will be held virtually. Participants can call +1 314-758-0316, and enter passcode 116483007#

**Attendees:** Bill Siedhoff, Ken Franklin, Cynthia Mueller, Pat Brennan, Shaelene Plank

1. Call meeting to order
2. Review of board assessment
3. Review board governance policies, Shaelene Plank – **Action Needed**
4. Legislative updates
5. Board engagement
6. The committee will go into closed session per Mo. Rev. Stat. § 610.021(13) to discuss personnel issues.
7. Adjourn

**Accommodations:** Please contact Shaelene Plank immediately at 314-421-0090 regarding any accommodation needs for attendance.