



Notice of St. Louis Office for DD Resources Board Meeting

When: Thursday, May 11, 2023
Time: 5:00 p.m.
Location: 2121 Hampton Ave.
St. Louis, MO 63139

Our office is open to the public and visitors may attend the board meeting in person or participate by conference call. Dial 314-758-0316, and enter passcode 637216604#.

Mission

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

St. Louis Office for Developmental Disability Resources

May 11, 2023

AGENDA

Remarks from Visitors

To ensure all questions are addressed by the Board of Directors, please email all comments/questions for the Board to rshapiro@stlidd.org by 1:00pm on the day of the meeting. This information will be given to the Board to address during the appropriate time.

Call Meeting to Order: Ken Franklin, Board Chairperson

Introductions:

Mission Moment: AADD, Circle of Friends, Kathy Farache

Approval of Minutes from last Board Meeting: Ken Franklin, Chairperson

See attached minutes of March 2023 Board Meeting– **Action Needed**

See attached minutes of March 2023 Program Committee Meeting– **Action Needed**

See attached minutes of April 2023 Executive Committee Meeting– **Action Needed**

See attached minutes of April 2023 Closed Executive Committee Meeting– **Action Needed**

Executive Director's Report: Shaelene Plank

Committee Reports:

Finance Committee: Pat Brennan

- Review and recommendation to approve February and March 2023 financials, Lisa Briggs, Director of Finance – **Action Needed**

Program Committee: Cynthia Mueller

- Review and approve FY24 budget for funded agencies, Nate Head, Director of Agency & Community Relations – **Action Needed**

Executive Committee: Ken Franklin

- Review of governance policies, Shaelene Plank
- Approve governance policies, Ken Franklin, Chair – **Action Needed**

Unfinished Business:

- None

New Business:

- None

Announcements: Open to Any Board Member or Staff

Closed Session: A closed executive session may follow immediately after the regularly scheduled meeting of the Board of Directors. If so, the purpose of the Executive Session will be announced.

Call for motion to Adjourn

Next Meeting: June 8, 2023, at 5:00pm – regular board meeting

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