



Notice of St. Louis Office for DD Resources Board Meeting

When: Thursday, June 8, 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 222878740#.

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

June 8, 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: Easterseals Midwest, Molly Maddingly and Kendal King

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

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

See attached minutes of May 2023 Finance Committee Meeting– **Action Needed**

See attached minutes of May 2023 Closed Finance Committee Meeting– **Action Needed**

Executive Director's Report: Shaelene Plank

Committee Reports:

Finance Committee: Pat Brennan

- Review and recommendation to approve April 2023 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Review and recommendation to approve DD Resources annual budget for FY24, Lisa Briggs, Director of Finance – **Action Needed**
- Recommendation to full board of restriction of funds from sale of building, Shaelene Plank, Executive Director – **Action Needed**

Executive Committee: Ken Franklin

- Recommendation to approve contract for rebranding, Shaelene Plank, Executive Director – **Action Needed**

Unfinished Business:

- Review and recommendation to approve the Code of Ethics Resolution, Shaelene Plank, Executive Director – **Action Needed**
- Review and recommendation to approve the Technology Plan, Nathan Patton, Director of IT – **Action Needed**

New Business:

- Update on strategic plan, Shaelene Plank, Executive Director

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: September 28, 2023, at 5:00pm – regular board meeting and public hearing for tax levy rate

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