



**Notice of St. Louis Office for
DD Resources Board Meeting and
Public Hearing on Property Tax Rate**

When: Thursday, September 28, 2023
Time: 5:00 p.m.
Location: Virtual and in-person at 2121 Hampton Ave., St. Louis, MO 63139

The parking lot at DD Resources is under renovation and guests will need to park in the back of the building and walk around to the front. Very limited accessible parking is available at 2149 Hampton. Virtual attendance is recommended.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 284 393 464 998

Passcode: kHPLNZ

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 314-758-0316,,594598053#](#)

Mission

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

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

St. Louis Office for Developmental Disability Resources

September 28, 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: Bill Siedhoff, Board Vice Chairperson

Introductions: Welcome to our new board member, Paige Colbert. Welcome to our new Administrative Receptionist, Ruquael Williams.

Mission Moment - Paraquad Continuing Education - Candice Zottarelle

Public Hearing: 2023 Tax Rate – **Action Needed**

Approval of Minutes from last Board Meeting: Bill Siedhoff, Vice Chairperson

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

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

See attached minutes of August 2023 Nominating/Personnel Committee Meeting – **Action Needed**

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

Executive Director's Report: Shaelene Plank

Committee Reports:

Executive Committee: Bill Siedhoff

- Recommendation to approve the FY24 Risk Management Plan, Ken Franklin, Chairperson, - **Action Needed**

Finance Committee: Pat Brennan

- Review and recommendation to approve May, June and July 2023 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Recommend approval of Corporate Compliance Report to full board – Pat Brennan, Treasurer – **Action Needed**
- Recommend annual approval of Fiscal Policies & Procedures to full board – Pat Brennan, Treasurer – **Action Needed**

Nominating/Personnel Committee: Dionne Flowers

- Recommendation to approve the slate of Board Officers for 10/1/23 – 9/30/24 – Dionne Flowers, Committee Chair – **Action Needed**
 - Cynthia Mueller, Chairperson
 - Bill Siedhoff, Vice Chairperson
 - Patrick Brennan, Treasurer
 - Nina Murphy, Secretary

Unfinished Business:

New Business:

- Review and approval of revised agency values, Shaelene Plank, Executive Director – **Action Needed**
- Review and approval of revised agency logo, Shaelene Plank, Executive Director – **Action Needed**
- Agency endorsement to support strengthening Missouri's Circuit Breaker Tax Credit, Shaelene Plank – **Action Needed**

Announcements: Open to Any Board Member or Staff

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: November 9, 2023 at 5:00pm – regular board meeting