



## Notice of St. Louis Office for DD Resources Board Meeting

**When:** Thursday, February 8, 2024  
**Time:** 5:00 p.m.  
**Location:** 2121 Hampton Ave.  
St. Louis, MO 63139

### *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**

**February 8, 2024**

**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:** Cynthia Mueller, Board Chairperson

**Introductions:**

**Mission Moment:** Horizon Housing, Shanna Nieweg

**Board Consent Agenda Items:** Cynthia Mueller, Chairperson – **Action Needed**

All matters listed within the Consent Agenda have been distributed to each member of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a board member.

Approval of the minutes of November 9, 2023 DD Resources Board Meeting  
Approval of the minutes of November 9, 2023 Board Meeting Closed Session  
Approval of the minutes of January 11, 2024 Executive Committee Meeting  
Approval of the minutes of January 18, 2024 Finance Committee Meeting  
Approval of the Executive Director Succession Plan

**Executive Director's Report:** Shaelene Plank

**Committee Reports:**

**Finance Committee:** Pat Brennan

- Review and recommendation to approve the DD Resources annual audit for 2023, Pat Brennan, Treasurer – **Action Needed**
- Review and recommendation to approve the DD Resources 990 for 2022, Pat Brennan, Treasurer – **Action Needed**
- Review and recommendation to approve October, November, December 2023 financials, Lisa Briggs, Director of Finance – **Action Needed**

**Executive Committee:** Cynthia Mueller

**Unfinished Business:**

**New Business:**

- Strategic Plan Review, Shaelene Plank, Executive Director
- Rebranded DD Resources website, Nathan Patton, Director of IT

**Announcements:** Open to Any Board Member or Staff

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

**Call for motion to Adjourn**

**Next Meeting:** March 14, 2024, at 5:00pm – regular board meeting