



Notice of St. Louis Office for DD Resources Board Meeting

When: Thursday, March 14, 2024

Time: 5:00 p.m.

Location: 2121 Hampton Ave.
St. Louis, MO 63139

or join remotely

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 287 135 090 082

Passcode: FCeegT

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Or call in (audio only)

[+1 314-758-0316, 583416639#](#) United States, St. Louis

Phone Conference ID: 583 416 639#

Mission

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

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

St. Louis Office for Developmental Disability Resources

March 14, 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 splank@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: DD Resources TCM Department

Investment Presentation: Brian Cherrick, Wells Fargo

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 February 8, 2024 DD Resources Board Meeting

Approval of the minutes of February 8, 2024 Board Meeting Closed Session

Approval of the minutes of February 14, 2024 Program Committee Meeting

Executive Director's Report: Shaelene Plank

Recognition of Outgoing Board Member, Dionne Flowers, Shaelene Plank and Cindy Mueller

Committee Reports:

Finance Committee: Pat Brennan

- Review and recommendation to approve January 2024 financials, Lisa Briggs, Director of Finance – **Action Needed**

Program Committee: Cynthia Mueller

Unfinished Business:

New Business:

- Review and approval of Disaster Recovery Plan and Incident Response Plan, Director of IT, Nathan Patton – **Action Needed**

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: May 9, 2024, at 5:00pm – regular board meeting