



Notice of St. Louis Office for DD Resources Board Meeting

When: Thursday, June 13, 2024

Time: 5:00 p.m.

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

or join remotely

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 219 187 235 376

Passcode: RjTwot

Dial in by phone

[+1 314-758-0316,,519235898#](#) United States, St. Louis

[Find a local number](#)

Phone conference ID: 519 235 898#

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

June 13, 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: Association on Aging with Developmental Disabilities

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 May 9, 2024 DD Resources Board Meeting

Approval of the minutes of May 30, 2024 Finance Committee Meeting

Executive Director's Report: Shaelene Plank

Committee Reports:

Finance Committee: Pat Brennan

- Review and recommendation to approve April 2024 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Review and recommendation to approve DD Resources annual budget for FY25, Lisa Briggs, Director of Finance – **Action Needed**

Unfinished Business:

New Business:

- Artist First funding request
- 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**

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 26, 2024, at 5:00pm – regular board meeting