



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

When: Thursday, September 26, 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: 286 381 465 326

Passcode: 5KbszD

Dial in by phone

[+1 314-758-0316](tel:+13147580316),931202055# United States, St Louis

[Find a local number](#)

Phone conference ID: 931 202 055#

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 26, 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:

Public Hearing: 2024 Tax Rate – **Action Needed**

Recognition of outgoing board member, Ken Franklin – Cynthia Mueller, Chairperson

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 June 13, 2024 DD Resources Board Meeting

Approval of the minutes of August 22, 2024 Nominating/Personnel Committee Meeting

Approval of the minutes of September 12, 2024 Executive Committee Meeting

Approval of the minutes of September 19, 2024 Finance Committee Meeting

Executive Director's Report: Shaelene Plank

Committee Reports:

Nominating/Personnel Committee: Paige Colbert

- Recommendation to approve the slate of Board Officers for 10/1/24 – 9/30/25 – Paige Colbert, Committee Chair – **Action Needed**
 - Cynthia Mueller, Chairperson
 - Bill Siedhoff, Vice Chairperson
 - Patrick Brennan, Treasurer
 - Nina Murphy, Secretary

Executive Committee: Cynthia Mueller

- Recommendation to approve the Risk Management Plan, Shaelene Plank, Executive Director – **Action Needed**
- Recommendation to approve the revised Strategic Plan, Shaelene Plank, Executive Director – **Action Needed**

Finance Committee: Pat Brennan

- Review and recommendation to approve May, June, and July 2024 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Recommend approval of Corporate Compliance Report to full board – Pat Brennan, Treasurer – **Action Needed**
- Recommend restriction of funds for housing related projects – Pat Brennan, Treasurer - **Action Needed**

Unfinished Business: None

New Business: None

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: November 14, 2024, at 5:00pm – regular board meeting