



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

**When:** Thursday, November 14, 2024

**Time:** 5:00 p.m.

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

or join remotely

Microsoft Teams meeting

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 275 645 199 606

Passcode: e6eCd7

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**Dial in by phone**

[+1 314-758-0316, 182311612#](tel:+13147580316)

### ***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**

**November 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 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:** DD Resources TCM Program, Kathy Piloski

**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 September 26, 2024 DD Resources Board Meeting
- Approval of the minutes of October 24, 2024 Nominating/Personnel Committee Meeting
- Approval of the minutes of October 24, 2024 CLOSED Nominating/Personnel Committee Meeting
- Approval of the minutes of November 7, 2024 Program Committee Meeting
- Approval of the minutes of November 7, 2024 CLOSED Program Committee Meeting
- Approval of the funding request from House Everyone STL for \$10,000
- Approval of the funding request from Paraquad for \$7,000
- Approval of the funding request from Southside Wellness for \$21,458
- Approval of additional funding from 5 Star Senior Center for \$4,672.33

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

**Committee Reports:**

**Finance Committee:** Pat Brennan

- Review and recommendation to approve August and September 2024 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Discuss and recommend FY26 market rate adjustment for funded agencies, Lisa Briggs, Director of Finance – **Action Needed**

**Nominating/Personnel Committee:** Paige Colbert

- Approve the agency Policy & Procedure Manual, Shaelene Plank, Executive Director – **Action Needed**

**Program Committee:** Cynthia Mueller

- Review and approve funding request from Horizon Housing, Shaelene Plank, Executive Director – **Action Needed**

**Unfinished Business:** None

**New Business:** None

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

**Closed Session:** The committee will go into closed session per Mo. Rev. Stat. § 610.021(13) (2) to discuss personnel issues.

**Call for motion to Adjourn**

**Next Meeting:** February 13, 2025, at 5:00pm – regular board meeting