

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

When: Thursday, September 25, 2025

Time: 5:00 p.m.

Location: 2121 Hampton Ave.

St. Louis, MO 63139

or join remotely

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 221 374 943 805 9

Passcode: du626XC2

Dial in by phone

+1 314-758-0316

Phone conference ID: 792 237 368#

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 September 25, 2025 AGENDA

Remarks from Visitors

To ensure all questions are addressed by the Board of Directors, please email all comments/questions for the Board to khead@stldd.org by 1:00pm on the day of the meeting. This information will be given to the Board to address during the appropriate time.

<u>Call Meeting to Order:</u> Cynthia Mueller, Board Chairperson

Introductions:

Mission Moment: UMSL's Office of Inclusive Postsecondary Education - April Regester and Jonathan

Lidgus

Public Hearing: 2025 Tax Rate – **Action Needed**

<u>Recognition of outgoing board members – Paige Colbert and Chris Faerber</u> – Cynthia Mueller, Chairperson

<u>Board Consent Agenda Items</u>: Cynthia Mueller, Chairperson – <u>Action Needed</u>

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 12, 2025 DD Resources Board Meeting Approval of the minutes of August 21, 2025 Nominating/Personnel Committee Meeting Approval of the minutes of August 28, 2025 Executive Committee Meeting Approval of the minutes of September 4, 2025 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 10/1/25 9/30/26 Sarah Simms,
 Committee Chair Action Needed
 - Cynthia Mueller, Chairperson
 - ➤ Bill Siedhoff, Vice Chairperson
 - Patrick Brennan, Treasurer
 - Nina Murphy, Secretary

Executive Committee: Cynthia Mueller

- Recommendation to approve Final Lease Agreement, Shaelene Plank, Executive Director –
 Action Needed
- Recommendation to approve Southside Wellness request, Shaelene Plank, Executive Director -Action Needed

Finance Committee: Pat Brennan

- Review and recommendation to approve May, June, and July 2025 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 <u>Action</u>
 <u>Needed</u>

Unfinished Business: None

New Business:

 Review and approve funding request from Project CU – Shaelene Plank, Executive Director – <u>Action Needed</u>

Announcements: Open to Any Board Member or Staff

<u>Closed Session:</u> 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 13, 2025, at 5:00pm – regular board meeting