

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

When: Thursday, November 13, 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: 293 652 156 070 5

Passcode: Mz9Ta2bK

#### Dial in by phone

+1 314-758-0316,,445087038# United States, St Louis

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Phone conference ID: 445 087 038#

#### 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 November 13, 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: Welcome to our new board member, Catrina Adams!

Mission Moment: St. Louis Arc Next Ed program – JR Johnson

**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 25, 2025 DD Resources Board Meeting Approval of the minutes of October 23, 2025 Nominating/Personnel Committee Meeting Approval of the minutes of October 23, 2025 Closed Nominating/Personnel Committee Meeting Approval of the minutes of October 30, 2025 Program Committee Meeting

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

#### **Committee Reports:**

Nominating/Personnel Committee: Sarah Sims

• Review of HR Annual Report, Olivia Pruitt, Director of Human Resources

#### Program Committee: Cynthia Mueller

 Review of the FY26 Performance Portfolio Report, Nate Head, Director of Agency & Community Relations

#### Finance Committee: Pat Brennan

- Review and recommendation to approve August and September 2025 financials, Lisa Briggs,
   Director of Finance Action Needed
- Discuss and recommend FY27 rate adjustment for funded agencies, Lisa Briggs, Director of Finance – <u>Action Needed</u>

**Unfinished Business:** None

#### **New Business**:

 Review and approve modular office proposal, Shaelene Plank, Executive Director – <u>Action</u> <u>Needed</u>

**Announcements**: Open to any Board member or staff

Closed Session: The committee will go into closed session per Mo. Rev. Stat. § 610.021(13) (21).

**Call for motion to Adjourn** 

Next Meeting: February 12, 2026, at 5:00pm – regular board meeting