



Notice of St. Louis Office for DD Resources Board Meeting

When: Thursday, February 12, 2026
Time: 5:00 p.m.
Location: 2121 Hampton Ave.
St. Louis, MO 63139

Join the meeting now

Meeting ID: 283 754 982 736 3

Passcode: g5T8Gf7e

Dial in by phone

[+1 314-758-0316,,717825678#](tel:+13147580316,,717825678#) United States, St Louis

[Find a local number](#)

Phone conference ID: 717 825 678#

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

February 12, 2026

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.

Call Meeting to Order: Cynthia Mueller, Board Chairperson

Introductions:

Mission Moment: AADD annual conference -Kathy Farache

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 November 13, 2025 DD Resources Board Meeting

Approval of the minutes of November 13, 2025 Board Meeting Closed Session

Approval of the minutes of January 15, 2026 Executive Committee Meeting

Approval of the minutes of January 22, 2026 Finance Committee Meeting

Approval of the Executive Director Succession Plan

Executive Director's Report: Shaelene Plank

Committee Reports:

Finance Committee: Pat Brennan

- Review and recommendation to approve the DD Resources annual audit for 2025, Pat Brennan, Treasurer – **Action Needed**
- Review and recommendation to approve the DD Resources 990 for 2024, Pat Brennan, Treasurer – **Action Needed**
- Review and recommendation to approve October, November, December 2025 financials, Lisa Briggs, Director of Finance – **Action Needed**

Executive Committee: Cynthia Mueller

Unfinished Business:

- Review and approve Ekon benefits resolution, Shaelene Plank, Executive Director – **Action Needed**

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: March 12, 2026, at 5:00pm – regular board meeting