



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

**When:** Thursday, June 11, 2026  
**Time:** 5:00 p.m.  
**Location:** 2121 Hampton Ave.  
St. Louis, MO 63139

### **Microsoft Teams meeting**

**Join:**

<https://teams.microsoft.com/meet/27888993335915?p=4CKUk1VXDJEUwkHdBA>

Meeting ID: 278 889 933 359 15

Passcode: VE2E9NH3

**Dial in by phone**

[+1 314-758-0316,,255378565#](tel:+13147580316255378565)

***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**

**June 11, 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@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:** Bill Siedhoff, Board Vice Chairperson

**Introductions:**

**Mission Moment:** Promise Community Homes, Matt Elmore – Executive Director

**Recognition of retirement of Lisa Briggs, Director of Finance**

**Board Consent Agenda Items:** Bill Siedhoff, Vice 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 the May 14, 2026 DD Resources Board Meeting

Approval of the minutes of the May 21, 2026 Nominating/Personnel Committee Meeting

Approval of the minutes of the June 4, 2026 Finance Committee Meeting

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

**Committee Reports:**

**Finance Committee:** Pat Brennan

- Review and approve April 2026 financials, Chris Winkelmann, Director of Finance – **Action Needed**
- Review and recommendation to approve DD Resources annual budget for FY27, Chris Winkelmann, Director of Finance – **Action Needed**

**Nominating/Personnel Committee:** Sarah Sims

- Approval of slate of Officers – **Action Needed**
  - Board Chair – Nina North-Murphy
  - Secretary – Sarah Sims
- Review and recommend approval of new and revised policies and procedures, Sarah Sims – **Action Needed**

**Unfinished Business:**

**New Business:**

- Review and recommendation to approve the Code of Ethics Resolution, Shaelene Plank, Executive Director – **Action Needed**
- Review and recommendation to approve the Technology Plan, Nathan Patton, Director of IT – **Action Needed**
- Review and approve funding request from Promise Community Homes, Shaelene Plank, Executive Director – **Action Needed**
- Review and approve funding request from House of Pais, Shaelene Plank, Executive Director – **Action Needed**

**Announcements:** Retirement Reception for Lisa Briggs to resume after board meeting.

**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:** September 24, 2026, at 5:00pm – regular board meeting and public hearing