ST. LOUIS OFFICE FOR
Developmental
Disability Resources

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

When: Thursday, September 24, 2026

Time: 5:00 p.m.

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

or join remotely

Microsoft Teams meeting

Join:

https://teams.microsoft.com/meet/249622088952738?p=B8Zf3Ph62RUp1DUvtn

Meeting ID: 249 622 088 952 738

Passcode: B2rL76NB

Dial in by phone

+1 314-758-0316,,394348586#

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 24, 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: Nina Murphy, Board Chairperson

Introductions:

Public Hearing: 2026 Tax Rate – **Action Needed**

Board Consent Agenda Items: Nina Murphy, 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 June 11, 2026 DD Resources Board Meeting
Approval of the minutes of August 20, 2026 Nominating/Personnel Committee Meeting
Approval of the minutes of September 10, 2026 Executive Committee Meeting
Approval of the minutes of September 17, 2026 Finance Committee Meeting

Executive Director's Report: Shaelene Plank

Committee Reports:

Nominating/Personnel Committee: Sarah Sims

- Recommendation to approve the slate of Board Officers for 10/1/26 – 9/30/27 – Sarah Simms, Committee Chair – **Action Needed**
  - Nina Murphy, Chairperson
  - Bill Siedhoff, Vice Chairperson
  - Patrick Brennan, Treasurer
  - Sarah Sims, Secretary
- Recommendation to approve revised PTO policy, Shaelene Plank, Executive Director

Executive Committee: Nina Murphy

- Recommendation to approve the Risk Management Plan - Shaelene Plank, Executive Director – **Action Needed**
- Review by-laws requirement regarding board member attendance – Shaelene Plank, Executive Director

Finance Committee: Pat Brennan

- Review and recommendation to approve May, June, and July 2025 financials, Chris Winkelmann, Director of Finance – **Action Needed**
- Recommend approval of Corporate Compliance Report to full board – Pat Brennan, Treasurer – **Action Needed**

Unfinished Business: None

New Business:

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