ST. LOUIS OFFICE FOR
Developmental
Disability Resources

Notice of St. Louis Office for DD Resources Board Meeting

When: Thursday, November 19, 2026

Time: 5:00 p.m.

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

or join remotely

Join:
https://teams.microsoft.com/meet/224410259407492?p=OI97XQpbtPXqGXjFe9

Meeting ID: 224 410 259 407 492

Passcode: mq2Jy3SN

Dial in by phone

+1 314-758-0316,,931085857#

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 19, 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

Introduction of Board members:

Mission Moment: UCP Supported Employment – Richard Coleman

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 September 24, 2026 DD Resources Board Meeting
Approval of the minutes of October 14, 2026 Housing Committee Meeting
Approval of the minutes of October 27, 2026 Nominating/Personnel Committee Meeting
Approval of the minutes of October 27, 2026 Closed Nominating/Personnel Committee Meeting
Approval of the minutes of October 29, 2026 Program Committee Meeting
Approval of the new Purchasing Policy

Executive Director's Report: Shaelene Plank

Committee Reports:

Nominating/Personnel Committee: Sarah Sims

- Review and approve the Employee Handbook, Olivia Pruitt, Director of Human Resources – **Action Needed**
- Review of HR Annual Report, Olivia Pruitt, Director of Human Resources

Program Committee:

- Review of the FY26 Performance Portfolio Report, Nate Head, Director of Agency & Community Relations
- Review and approve the FY28 Partner Funding Manual, Nate Head, Director of Agency & Community Relations – **Action Needed**
- Discuss FY28 rate adjustment for funded agencies, Shaelene Plank, Executive Director
- Review and approve the FY28 funding announcement, Nate Head, Director of Agency & Community Relations – **Action Needed**
- Review and approve funding request from Project CU, Shaelene Plank, Executive Director – **Action Needed**

Finance Committee: Pat Brennan

- Review and recommendation to approve August and September 2026 financials, Chris Winkelmann, Director of Finance – **Action Needed**

Unfinished Business:

- Review and recommend change to the bylaws proposed at the last board meeting, Shaelene Plank, Executive Director – **Action Needed**

New Business:

- Review and approve TCM expansion, Shaelene Plank, Executive Director – **Action Needed**

- Review and approve modular office proposal, Shaelene Plank, Executive Director – **Action Needed**

Announcements: Open to any Board member or staff

Closed Session: The committee will go into closed session per Mo. Rev. Stat. § 610.021(13) to discuss the performance evaluation for the Executive Director.

Call for motion to Adjourn

Next Meeting: February 11, 2027, at 5:00pm – regular board meeting