

BOARD OF DIRECTOR'S MEETING
October 28, 2024 – 6:30 PM
901 Jeffco Executive Drive – Imperial, MO 63052
***This meeting is being held in-person with a virtual option.**

Teams Link

[October Board Meeting Link](#)

AGENDA

I. OPEN and INTRODUCTIONS

II. MISSION STATEMENT - It is the mission of Developmental Disability Advocates to provide resources to create opportunities for individuals with developmental disabilities in Jefferson County to live full and enriched lives.

III. MISSION MOMENT – Brandi Weinland

IV. APPROVAL OF MINUTES – Regular and Closed Session Minutes from September 23, 2024

V. REPORTS

- a. Financial Report
- b. Executive Director Report
- c. Service Coordination Report

VII. NEW BUSINESS

- a. JSI Report and Request
- b. Liability /Property Insurance Renewal
- c. Site Review Summary
- d. Board Succession Plan Annual Review
- e. Performance Measurement and Management Plan

VIII. OLD BUSINESS

IX. REQUISITION – November 2024

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURN