

**BOARD OF DIRECTOR'S MEETING**  
**November 25, 2024 – 6:30 PM**  
**901 Jeffco Executive Drive – Imperial, MO 63052**

**\*This meeting is being held in-person with a virtual option.**

**[November 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**
- IV. APPROVAL OF MINUTES** – Regular Session Minutes from October 28, 2024
- V. REPORTS**
  - a. Financial Report
  - b. Executive Director Report
  - c. Service Coordination Report
- VII. NEW BUSINESS**
  - a. Critical Incidents Annual Analysis
  - b. CARF Appreciation Request
  - c. Board Re-Appointment Packets - Marsha, Elizabeth and Diane expire in January 2025
  - d. New Board Member Ideas
  - e. December Meeting Discussion and Holiday Plan
  - f. Annual Rate Adjustment for FY26
  - g. Cultural Competency, Diversity, and Inclusion Plan Annual Review
- VIII. OLD BUSINESS**
- IX. REQUISITION** – December 2024 and January 2025
- X. PUBLIC COMMENTS**
- VI. BOARD COMMENTS**
- VII. ADJOURN**