

BOARD OF DIRECTOR'S MEETING

August 26, 2024 – 6:30 PM

901 Jeffco Executive Drive – Imperial, MO 63052

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

Zoom Link

<https://us02web.zoom.us/j/89760432724?pwd=WTdYYINQTWoxZG1BcktOa1VxWXZyUT09>

Meeting ID: 897 6043 2724 Passcode: 390111 Dial in +1 312 626 6799

AGENDA

I. OPEN

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 July 22, 2024

V. REPORTS

- a. JSI, Inc. Quarterly Board Report
- b. Financial Report
- c. Executive Director Report
- d. Service Coordination Report

VI. NEW BUSINESS

- a. Tax Rate Hearing Date and Rate Discussion
- b. Conflict of Interest Policy Review and Declaration Form
- c. Accessibility Plan Annual Review
- d. AAIM Survey of Employee Opinion and Engagement Results Review
- e. Strategic Planning Process and Final 2021-2024 Strategic Plan Review
- f. OATS Press Release
- g. Audit Bid Selection
- h. D-170 Logging Policy Edits

VII. OLD BUSINESS

- a. Roof Bid Selection

VIII. REQUISITION – September 2024

IX. PUBLIC COMMENTS

X. BOARD COMMENTS

XI. ADJOURN