

BOARD OF DIRECTOR'S MEETING

September 23, 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 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. APPROVAL OF MINUTES – Regular Session Minutes from August 26, 2024

IV. REPORTS

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

V. NEW BUSINESS

- a. Tax Levy Public Hearing
- b. Adoption of Tax Levy Rate/Resolution
- c. Risk Management Plan Review
- d. Annual Agency Survey Results
- e. Annual Participant Survey Results
- f. Case Management Discussion

VI. OLD BUSINESS

- a. Strategic Plan Proposal

VII. REQUISITION – October 2024

VIII. PUBLIC COMMENTS

IX. BOARD COMMENTS

VII. CLOSED SESSION – Missouri Sunshine Law RsMO 610.012(2) Real Estate

X. ADJOURN