



BOARD OF DIRECTOR'S MEETING

June 24, 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. MISSION MOMENT

IV. APPROVAL OF MINUTES – Regular Session Minutes from May 20, 2024

V. REPORTS

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

VI. NEW BUSINESS

- a. Annual Board Site Visits Schedule
- b. Board Officer Elections
- c. Board Job Descriptions
- d. Board Self Evaluation Summary
- e. FY25 Technology Plan
- f. Workers Comp Insurance Renewal

VII. REQUISITION – July 2024

VIII. PUBLIC COMMENTS

IX. BOARD COMMENTS

X. ADJOURN