

## BOARD OF DIRECTOR'S MEETING March 24, 2025 – 6:30 PM 901 Jeffco Executive Drive – Imperial, MO 63052

## \*This meeting is being held in-person with a virtual option. March Board Meeting Virtual 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. RECOGNITION Josh Bauman
- **IV. APPROVAL OF MINUTES** Regular and Closed Session Minutes from January 27, 2025
- V. REPORTS
  - a. Financial Report
  - b. Executive Director Report
  - c. Service Coordination Report

## VII. NEW BUSINESS

- a. Committee Structure
- b. Sunshine Law Policy Annual Review
- c. Board Self-Assessment Questions Review
- d. AAIM Human Resources Audit Table
- e. Sunnyhill Redirect Request for FY25

## VIII. OLD BUSINESS

- a. Strategic Plan Update
- IX. REQUISITION April and May 2025
- X. PUBLIC COMMENTS
- XI. BOARD COMMENTS
- XII. ADJOURN