

**NOTICE OF MEETING
DEVELOPMENTAL DISABILITY ADVOCATES
BOARD OF DIRECTORS**

Notice is hereby given that Developmental Disability Advocates Board of Directors will conduct a meeting at **6:30PM on Monday, May 19, 2025**. This meeting is a hybrid meeting will be held in person at 901 Jeffco Executive Drive – Imperial, MO 63052 as well as virtually via the link below:

[Click Here for the May Board Meeting Virtual Link](#)

AGENDA

- I. CALL TO ORDER and INTRODUCTIONS** – Dr. Marsha Mertens, Board Chair
- 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** – Lindsey Clark, Service Coordination
- IV. APPROVAL OF MINUTES** – Regular Session Minutes from March 24, 2025; Executive Committee Closed Session Minutes from April 3, 2025; Finance Committee Minutes from April 30, 2025; Special Session Closed Session Meeting from May 5, 2025.
- V. REPORTS**
 - a. Financial Report
 - b. Executive Director Report
 - c. Service Coordination Report
- VII. NEW BUSINESS**
 - a. FY26 Budget Approval
 - b. Strategic Plan Approval
 - c. Slate of Officers
 - d. CARF Report and Quality Improvement Plan
 - e. Board Job Descriptions
- VIII. OLD BUSINESS**
 - a. Agency Organizational Chart
 - b. Sunshine Law Policy
- IX. REQUISITION – June 2025**
- X. PUBLIC COMMENTS**
- XI. BOARD COMMENTS**
- XII. CLOSED SESSION – Missouri Sunshine Law RsMO610.021(2) Real Estate**
- XIII. ADJOURN**