

**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, June 30, 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:

[June Board Meeting Link](#)

AGENDA

- I. CALL TO ORDER and INTRODUCTIONS** – Dr. Marsha Mertens, Board Chair
- II. MISSION STATEMENT** – We create opportunities for people with developmental disabilities in Jefferson County to live fulfilling lives, by investing in services and building connections.
- III. MISSION MOMENT** – Layne Coffman
- IV. APPROVAL OF MINUTES** – Regular and Closed Session Minutes from May 19, 2025.
- V. REPORTS**
 - a. Lafayette Jeffco Report
 - b. Financial Report
 - c. Executive Director Report
 - d. Service Coordination Report
- VII. NEW BUSINESS**
 - a. Board Officer Election
 - b. Signers for Bank Accounts
 - c. FY26 Technology Plan Annual Review (CARF)
 - d. By-Laws Annual Review (CARF)
 - e. CARF Quality Improvement Plan
 - f. Workers Comp Renewal Review
 - g. Jefferson Foundation Request
 - h. Promise Community Homes Additional Request and Update
- VIII. OLD BUSINESS**
 - a. Board Self-Assessment Summary Review
- IX. REQUISITION** – July and August 2025
- X. PUBLIC COMMENTS**
- XI. BOARD COMMENTS**
- XII. CLOSED SESSION -** Missouri Sunshine Law
RsMO 610.021(2) Real Estate (13) Personnel
- XIII. ADJOURN**