

# 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, August 25, 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:

# **August Board Meeting Link**

## **AGENDA**

- I. CALL TO ORDER and INTRODUCTIONS Amie Merz, Board Vice-Chairperson
- **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 Donna Pulliam, Sara Norton and Family
- IV. APPROVAL OF MINUTES Regular and Closed Session Minutes from June 30, 2025.
- V. REPORTS
  - a. Financial Report
  - b. Service Coordination Report
  - c. Executive Director Report

### VII. NEW BUSINESS

- a. Board Committee Assignments
- b. Tax Rate Hearing Date and Rate Discussion
- c. Conflict of Interest Policy Review and Declaration Form
- d. Conflict of Interest Resolution (MEC)
- e. Policy Approval Suicide Awareness & Prevention
- f. Strategic Plan Quarterly Review

### VIII. OLD BUSINESS

- a. By-Laws Annual Review and Approval
- IX. REQUISITION September 2025
- X. PUBLIC COMMENTS
- XI. BOARD COMMENTS
- XII. CLOSED SESSION Missouri Sunshine Law RsMO 610.021(2) Real Estate

XIII. ADJOURN