

**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 **6:30 PM on Monday, May 18, 2026**. 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:

[May Board Meeting Link](#)

Meeting ID: 255 971 197 092 438

Passcode: uE7zF2vg

AGENDA

- I. CALL TO ORDER and INTRODUCTIONS** – Dr. Marsha Mertens, Board 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**
- IV. APPROVAL OF MINUTES** – Open and Closed Session Minutes from March 23, 2026 and Finance Committee Meeting Minutes from April 29, 2026
- V. REPORTS**
 - a. FY25 Audit Report
 - b. Financial Report
 - c. Service Coordination Report
 - d. Executive Director Report
- VII. NEW BUSINESS**
 - a. Kade’s Playground Presentation
 - b. FY26 Funding Redirect Requests
 - Sunnyhill Capital
 - Pony Bird Vehicle
 - c. FY27 Budget Approval
 - d. New Artificial Intelligence (AI) Meeting Recording & Summarization Policy Approval
 - e. Record Retention Policy Update Approval
- VIII. OLD BUSINESS**
- IX. REQUISITION – June 2026**
- X. PUBLIC COMMENTS**
- XI. BOARD COMMENTS**
- XII. CLOSED SESSION – Missouri Sunshine Law RsMO610.021(2) Real Estate**
- XIII. ADJOURN**