

**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, October 26, 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:

[October DDA Board Meeting Link](#)

Meeting ID: 218 837 467 063 399 6 Passcode: VH6Ng9VB

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** – Beth Wolk
- IV. APPROVAL OF MINUTES**
 - a. Open and Closed Session Minutes from September 28, 2026
- V. REPORTS**
 - a. MOCAAT Presentation – Tony Smee
 - b. Financial Report
 - c. Service Coordination Report
 - d. Executive Director Report
- VII. NEW BUSINESS**
 - a. 2026 TCM Annual Satisfaction Survey Results
 - b. Insurance Coverage Annual Review
 - c. FY26 Performance Management and Measurement Plan Annual Review
 - d. Policy Approval – Tuition Assistance Policy
 - e. Pony Bird Redirect Request
 - f. Enterprise Bank Changes
- VIII. OLD BUSINESS**
 - a. Investment Policy and Resolution
- IX. REQUISITION – November 2026**
- X. PUBLIC COMMENTS**
- XI. BOARD COMMENTS**
- XII. CLOSED SESSION - Missouri Sunshine Law RsMO610.021(3) Personnel**
- XIII. ADJOURN**