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, November 23, 2026**. This meeting is a hybrid meeting that will be held in person at 901 Jeffco Executive Drive – Imperial, MO 63052 as well as virtually via the link below:

November DDA Board Meeting Link

Meeting ID: 274 765 474 483 134 7 Passcode: jg9fq2yv

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 –** Grace Shipley, Service Coordinator

IV. **APPROVAL OF MINUTES**
   a. Open and Closed Session Minutes from October 26, 2026

V. **REPORTS**
   a. Lafayette Jeffco Presentation
   b. Financial Report
   c. Service Coordination Report
   d. Executive Director Report

VII. **NEW BUSINESS**
   a. Barb McDowell Memorial Fund Annual Review
   b. Board Succession Plan Annual Review
   c. Critical Incident Annual Analysis
   d. FY28 Annual Rate Adjustment for Providers
   e. Health Insurance Renewal
   f. D&O/Cyber Security Insurance Renewal
   g. 2027 Board Calendar Approval
   h. Board Re-Appointments

VIII. **OLD BUSINESS**
   a. Targeted Case Management (TCM) Expansion Update
   b. Plass Campus Updates

IX. **REQUISITION – December 2026 and January 2027**
X. **PUBLIC COMMENTS**
XI. **BOARD COMMENTS**
XII. **ADJOURN**