



St. Louis Office for DD Resources Board Meeting

When: Thursday, June 14, 2018
Time: 4:00 p.m.
Location: 2334 Olive Street
St. Louis MO 63103

Mission

To ensure individuals with developmental disabilities in the City of St. Louis have quality services, choices and full inclusion.



St. Louis Office for Developmental Disability Resources
Board Meeting on June 14, 2018
AGENDA

Remarks from Visitors

To ensure all questions are addressed by the Board of Directors, please write all comments/questions for the Board on a blue sheet of paper provided at the sign-in table. This information will be given to the Board to address during the appropriate time.

Call Meeting to Order: Bill Siedhoff, Board Chair

Introductions:

Mission Moment: UCP Heartland's Job Retention Program - Monica Edmonds and/or Richard Coleman

Approval of Minutes from last Board Meeting: Bill Siedhoff, Chair

See attached minutes of May meeting – **Action Needed**

See attached minutes of May Executive Committee – **Action Needed**

See attached minutes of May Executive Session – **Action Needed**

Committee Reports:

Finance:

- Approval of Financial Report – Lisa Briggs, Controller, April 2018 – **Action Needed**
- Approval of agency budget for FY19 – Lisa Briggs, Controller – **Action Needed**

Executive/Personnel:

- Recommendation from Executive/Personnel Committee to take revised Employee Handbook to the full Board for approval – Bill Siedhoff – **Action Needed**
- Approval of revised Employee Handbook - Bill Siedhoff – **Action Needed**

Executive Director's Report: Shaelene Plank

- Migration to SetWorks
- CARF
- I/DD Helpline update
- Sale of buildings

Unfinished Business: None

New Business: None

Announcements: Open to Any Board Member or Staff

An Executive Session may follow immediately after the regular scheduled meeting of the Board of Directors. The purpose of the Executive Session will be announced.

Call for motion to Adjourn