



St. Louis Office for Developmental Disability Resources
Minutes of the Executive Committee
January 16, 2020

Board Members Present:

William (Bill) Siedhoff, Chairperson
Ken Franklin, Vice Chairperson (via phone)

Cynthia Mueller, Secretary
Patrick Brennan, Treasurer

Staff Members Present:

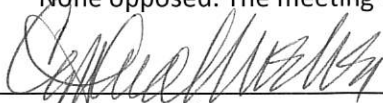
Shaelene Plank, Executive Director

Olivia Pruitt-Payne, HR Manager

The meeting was called to order at 4:00pm

1. William Siedhoff called the meeting to order. Shaelene Plank presented information to the committee regarding a training opportunity. Boardsource Leadership Forum will be in St. Louis this year on May 7-8. We reviewed the current budget for Board activities/engagement and no dollars have been spent yet this fiscal year. All committee members in addition to the Executive Director agreed to attend. Ms. Plank will register the group for attendance.
2. William Siedhoff moved to close the public meeting and go into closed session for the purpose of discussion regarding personnel matters as permitted by 610.021(3), RSMo. Pat Brennan seconded the motion and it passed unanimously.
3. William Siedhoff moved to open the public meeting after discussions regarding personnel matters.
4. Committee reviewed ED succession plan and made revisions considering discussions related to personnel in the closed session. Shaelene will revise the succession plan for board approval.
5. Shaelene Plank informed the committee that Nina Murphy, board member, asked that we discuss the issue of the elimination of subminimum wage waivers that is currently being debated at the federal level and asked if DD Resources can take a stand in support of sheltered workshops. After discussion, the committee confirmed that DD Resources' funding supports competitive employment and sheltered workshops for people with disabilities and the right of people with disabilities to choose either.
6. Discussed board engagement and determined that Executive Committee will serve as the Board Governance/Engagement Committee. The next Executive Committee meeting will focus on these activities. We reviewed drafts of board member and officer job descriptions and annual board survey. Shaelene will put survey in survey monkey and send to all board members so that we have results to review at next Executive Committee.

William Siedhoff moved to adjourn the meeting. The motion was seconded by Cynthia Mueller. Vote all in favor. None opposed. The meeting was adjourned at 5:15pm



Cynthia Mueller, Secretary

2/13/2020

Date Approved