

Notice of St. Louis Office for

DD Resources Board Meeting

**When:** Thursday, June 10, 2021

**Time:** 5:00 p.m.

**Location:** Our office is closed to visitors. The general public can participate in the meeting by dialing (312) 626-6799. Enter the Meeting ID: 933 2456 8999. Board members can participate in the meeting by clicking on the Zoom link sent to them. For technical assistance, please call 314-207-5611.

# ***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**

**June 10, 2021**

**AGENDA**

**Remarks from Visitors**

To ensure all questions are addressed by the Board of Directors, please email all comments/questions for the Board to rshapiro@stldd.org by 1:00pm on June 10, 2021. This information will be given to the Board to address during the appropriate time.

**Call Meeting to Order:** Bill Siedhoff, Board Chairperson

**Introductions:**

**Mission Moment:** St. Louis Arc- Launch, Gabrielle Szarek

**Approval of Minutes from last Board Meeting:** Bill Siedhoff, Chairperson

See attached minutes of May 2021 Board Meeting– **Action Needed**

See attached minutes of May 2021 Program Committee Meeting **– Action Needed**

See attached minutes of May 2021 Nominating/Personnel Committee Meeting **– Action Needed**

**Committee Reports:**

Program Committee:

Finance Committee:

* Review and recommendation to approve April 2021 financials, Lisa Briggs, Controller – **Action Needed**
* Review and recommendation to approve the DD Resources annual budget for FY22 – Lisa Briggs, Controller – **Action Needed**

Nominating/Personnel Committee:

* Recommendation to approve the new Telecommuting Policy and Diversity, Equity, Inclusion Policy & Plan – Dionne Flowers, Committee Chair – **Action Needed**

**Executive Director’s Report**: Shaelene Plank

**Unfinished Business**:

None

**New Business**:

* Recommendation to pass resolution for the Code of Ethics for DD Resources, Bill Siedhoff, Chairperson – **Action Needed**

**Announcements**: Open to Any Board Member or Staff

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

**Call for motion to Adjourn**

**Next Meeting:** September 23, 2021 at 5:00pm – regular board meeting and public hearing

*Accommodations:*  Please contact Rachel Shapiro immediately at 314-421-0090 regarding any accommodation needs for attendance.