

# ***Mission***

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

Executive Committee Agenda

August 25, 2022

4:00pm

**Location:** 2121 Hampton Ave. St. Louis, MO 63139

**Attendees:** Bill Siedhoff, Ken Franklin, Cynthia Mueller, Pat Brennan, Shaelene Plank, Rachel Shapiro

1. Call meeting to order
2. Slate of officers for 10/22-10/23

* Chairman – Ken Franklin
* Vice Chairman – Bill Siedhoff
* Treasurer – Pat Brennan
* Secretary – Cindy Mueller

1. Review Risk Management Plan 4th quarter
2. Review Risk Management Assessment for FY23
3. Board engagement plan
4. Alliance Agency Input Summary Report
5. TCM RFI
6. Adjourn

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