



## Notice of St. Louis Office for DD Resources Board Meeting

**When:** Thursday, November 10, 2022  
**Time:** 5:00 p.m.  
**Location:** 2121 Hampton Ave.  
St. Louis, MO 63139

Our office is open to the public and visitors may attend the board meeting in person or participate by conference call. Dial 314-758-0316 and enter passcode 699390585#.

### *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**

**November 10, 2022**

**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@stlidd.org](mailto:rshapiro@stlidd.org) by 1:00pm on November 10, 2022. This information will be given to the Board to address during the appropriate time.

**Call Meeting to Order:** Ken Franklin, Board Chairperson

**Introductions:**

**Mission Moment:** UCP Heartland's Autism Services - Judy Grainger and ShiQuita Lane

**Approval of Minutes from last Board Meeting:** Ken Franklin, Chairperson

See attached minutes of September 2022 Finance Committee Meeting – **Action Needed**

See attached minutes of September 2022 Board Meeting– **Action Needed**

See attached minutes of September 2022 CLOSED Board Meeting– **Action Needed**

See attached minutes of October 2022 Program Committee Meeting – **Action Needed**

See attached minutes of October 2022 Nominating Committee Meeting – **Action Needed**

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

**Committee Reports:**

**Finance Committee:** Pat Brennan

- Review and recommendation to approve August and September 2022 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Approve agency COLA, Lisa Briggs, Director of Finance – **Action Needed**

**Program Committee:** Cynthia Mueller

- Review and approve funding cycle announcement, Cynthia Mueller, Program Committee Chair, **Action Needed**

**Nominating/Personnel Committee:** Dionne Flowers

- Review and recommendation to approve the Employee Handbook, Olivia Pruitt-Payne, Director of HR, **Action Needed**

**Unfinished Business:**

**New Business:**

- Passage of 403b Resolution, Shaelene Plank, **Action Needed**
- Review and approval of Strategic Plan, **Action Needed**

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

**Closed Session:** A Closed Executive Session will follow immediately after the regularly scheduled meeting of the Board of Directors per Mo. Rev. Stat. § 610.021(13)(2) to discuss personnel issues and real estate issues.

**Call for motion to Adjourn**

**Next Meeting:** February 9, 2023, at 5:00pm – regular board meeting

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