



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

**When:** Thursday, November 9, 2023  
**Time:** 5:00 p.m.  
**Location:** Virtual and in-person at 2121 Hampton Ave., St. Louis, MO 63139

**The parking lot at DD Resources is under renovation and guests will need to park in the back of the building and walk around to the front. Very limited accessible parking is available at 2149 Hampton. Virtual attendance is recommended for the general public.**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 239 531 104 654

Passcode: 7ntaLF

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 314-758-0316,362241189#](#) United States, St. Louis

Phone Conference ID: 362 241 189#

### ***Mission***

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

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

**St. Louis Office for Developmental Disability Resources**

**November 9, 2023**

**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 the day of the meeting. This information will be given to the Board to address during the appropriate time.

**Call Meeting to Order:** Cindy Mueller, Board Chairperson

**Introductions:** Welcome to our new Service Advocates, Amanda Simpkins and Laura Briggs.

**Presentation:** MHB's Supportive Housing project - Cassandra Kaufman, Executive Director for Mental Health Board

**Approval of Minutes:** Cindy Mueller, Chairperson

See attached minutes of September 2023 Finance Committee Meeting – **Action Needed**

See attached minutes of September 2023 Finance CLOSED Committee Meeting – **Action Needed**

See attached minutes of September 2023 Board Meeting– **Action Needed**

See attached minutes of September 2023 CLOSED Board Meeting– **Action Needed**

See attached minutes of October 2023 Program Committee Meeting – **Action Needed**

See attached minutes of October 2023 Nominating/Personnel Committee Meeting – **Action Needed**

See attached minutes of October 2023 CLOSED Nominating/Personnel Committee Meeting – **Action Needed**

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

**Committee Reports:**

**Finance Committee:** Pat Brennan

- Review and recommendation to approve August and September 2023 financials, Lisa Briggs, Director of Finance – **Action Needed**
- Agency COLA for FY24, Lisa Briggs, Director of Finance - **Action Need**

**Program Committee:** Cindy Mueller

- Committee approved minor changes to the Partner Funding Manual for FY25.
- Performance Portfolio Report, Nate Head, Director of Agency & Community Relations
- City Seniors and The Center for Specialized Services funding request, Cindy Mueller – **Action Needed**
- Southside funding request, Nate Head, Director of Agency & Community Relations – **Action Needed**

**Nominating/Personnel Committee:** Dionne Flowers

**Unfinished Business:** none

**New Business:** none

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

**The committee will go into closed session per Mo. Rev. Stat. § 610.021(13) to discuss personnel issues.**

**Call for motion to Adjourn**

**Next Meeting:** February 8, 2024 at 5:00pm – regular board meeting