

**NOTICE OF OPEN MEETING**  
**ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD**  
**Held via Zoom**  
**May 12, 2020 – 6:00 p.m.**

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its regular monthly meeting at 6:00 p.m. on Tuesday, May 12, 2020, via Zoom. To receive the secure meeting link, email [sb40@sb40life.org](mailto:sb40@sb40life.org).

**AGENDA**

- CALL TO ORDER, Chairman, Don Crosby
- Attendance/Introduction to Zoom
- Approval of February 11, 2020, meeting minutes
- Financial Reports
- Funding Requests/Monthly Funding Report
  - Individual Requests – ratify email votes
  - ATSU Request
  - FLATS Request
- Mission Moment
- Board Education – Laura 101 & the Leadership Challenge
- Personnel Committee Report
- Employee Relations Report
- Executive Director’s Report
- Other Business/Announcements
  - Board Member Appointments
  - Appoint Nominations Committee
  - Approve capital purchase for water bottle fillers
  - Approve capital purchase for signage
  - Schedule Finance Committee Meeting
  - Next Board Meeting – June 9<sup>th</sup>, June 23<sup>rd</sup>, or June 30<sup>th</sup>??
- Adjourn

Representatives of the news media may obtain copies of this notice by contacting:

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