

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Drive, Kirksville, MO 63501
December 11, 2018 – 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, December 11, 2018, at the Adair County SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, MO.

AGENDA

- CALL TO ORDER, Chairman, Don Crosby
- Client Profile
- Board Education
- Approval of October 9 and November 3, 2018, meeting minutes
- Financial Reports
- Finance Committee Report
 - Engagement of Auditor
 - FY19 Budget Discussion
- Funding Requests/Monthly Funding Report
 - Individual Funding Requests
 - Chariton Valley Association Funding Request
- Employee Relations Report
- Executive Director's Report
- Other Business/Announcements
 - Strategic Plan Draft
 - Building Remodel
 - Brand Manual
 - Sunshine Law Training
 - Next Board Meeting – Tuesday, January 8, 2018
- Adjourn

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

Nancy Pennington, Executive Director
314 E. McPherson, Kirksville, MO 63501
(660)665-9400 sb40@sb40life.org
Posted December 7, 2018

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