

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Dr., Kirksville, MO 63501
April 16th, 2024 – 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, April 16th, 2024, at the Adair County SB40 Developmental Disability Community Learning Center, 1107 Country Club Dr., Kirksville, Mo. The meeting will also be held via Zoom. Please email sb40@sb40life.org to obtain the Zoom link. This meeting will be recorded.

AGENDA

CALL TO ORDER, Chairman, Don Crosby

INTRODUCTIONS: Dr. Maryellen Jensen, Director, TSU Greenwood Center

PRESENTATIONS: Case Study – none

MINUTES: Approval of March 19th, 2024, meeting minutes - Motion Required

FINANCIAL REPORTS FOR APPROVAL– Julie Atchley

- Financial Statements – March 2024
- Motion to approve Financial Report

FINANCIAL REPORTS - INFORMATION ONLY:

- Individual & Ongoing Funding Requests – Julie Atchley
- Partnership for Hope Funding report – Crystal Aminirad

FUNDING REQUEST - Motion required: None

STAFF REPORTS - Information only

- Employee Relations Report – Tiffany Busch
- TCM Update – Sean Jacob
- Community Learning Center Report – Melissa Cline
- Executive Director's Report – Crystal Aminirad

OLD BUSINESS

- Acquisition Agreement Update – HHES/Community Opportunities sheltered workshop.
- **Board Retreat: Tuesday, May 21st, 3:30 - 6:00PM at the CLC. Meal will be provided.**

NEW BUSINESS

- Discussion: none

ANNOUNCEMENTS

- Next Board Meeting – Tuesday, May 21st, 2024, 6PM at the CLC, following the Board Retreat

PUBLIC COMMENT (Presentation Only): Members of the public are invited to address the board on any issue. There is a five-minute time limit per person.

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting:
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(660) 665-9400 sb40@sb40life.org Posted April 11th, 2024