# NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD

1107 Country Club Dr., Kirksville, MO 63501 September 12th, 2023 – 6:00 p.m.

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its annual public hearing and regular monthly meeting at 6:00 p.m. on Tuesday, September 12th, 2023, 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 <a href="mailto:sb40@sb40life.org">sb40@sb40life.org</a> to obtain the Zoom link. This meeting will be recorded.

#### **AGENDA**

CALL TO ORDER, Chairman, Don Crosby

PRESENTATIONS (Non-Voting): Kirksville Leadership Institute 2023 Class – Agency Grant Application

MINUTES: Approval of August 22nd, 2023 meeting minutes - Motion Required

## FINANCIAL REPORTS FOR APPROVAL-Julie Atchley

- o Financial Statements August 2023
- Motion to approve Financial Report

## FINANCIAL REPORTS - INFORMATION ONLY:

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

FUNDING REQUEST-Motion required: None

## STAFF REPORTS - Information only

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

#### **OLD BUSINESS**

o None

#### **NEW BUSINESS**

o None

## **ANNOUNCEMENTS**

Next Board Meeting – Tuesday, October 10th, 2023, 6PM at the CLC

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**