

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Drive, Kirksville, MO 63501
June 26, 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, June 26, 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 – CARF Accreditation
- Approval of May 8, 2018, meeting minutes
- Financial Reports
- Funding Requests/Monthly Funding Report
 - Individual Funding Requests
 - Learning Opportunities Funding Request
- Employee Relations Report
- Finance Committee Report
 - Expense Reimbursement Policy
 - Final Revised Budget FYE 6/30/18
 - Proposed Budget FYE 6/30/19
- Nominating Committee Report – Election of Officers
- Executive Director’s Report
- Other Business/Announcements
 - Other Policy Revisions
 - Medical Leave Bank
 - Dental Insurance
 - Medical Insurance
 - Air conditioner & refrigerator for Community Learning Center
- Next regular meeting – Tuesday, June 12, 2018
- Adjourn

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

Nancy Pennington, Executive Director
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(660)665-9400 sb40@sb40life.org
Posted June 22, 2018

Adair County SB40 Developmental Disability Board

Mission: To assist in providing essential resources to individuals with developmental disabilities.

Vision: See people's ABILITIES and change the world so that everyone can live their best life.

What We Value:

- The independence, choice and self-esteem of individuals with developmental disabilities.
- The input of parents and guardians in planning supports and services.
- The importance of community in the lives of persons with developmental disabilities and the importance of persons with developmental disabilities in the life of the community.
- The individualized services and supports to meet each person's needs, choices, and strengths.