NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD 1107 Country Club Dr., Kirksville, MO 63501

August 22nd, 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, August 22nd, 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 sb40@sb40life.org to obtain the Zoom link. This meeting will be recorded.

AGENDA

CALL TO ORDER, Chairman, Don Crosby

SPECIAL ORDER: Pubic Hearing – To impose a tax levy of \$.15 per \$100 assessed valuation and authorize the Chairman to direct the Adair County Clerk to forward the request to the Missouri State Auditor

PRESENTATIONS (Non-Voting): Board Education - Case Study

MINUTES: Approval of June 27th, 2023 meeting minutes - Motion Required

FINANCIAL REPORTS FOR APPROVAL-Julie Atchley

- o Financial Statements July 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 Conflict of Interest Resolution for Missouri Ethics Commission

ANNOUNCEMENTS

Next Board Meeting – Tuesday, September 12th, 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