## NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD 1107 Country Club Drive, Kirksville, MO 63501 AUGUST 24, 2021 – 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 24, 2021, at the Adair County SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, Mo. The meeting will also be held via Zoom. Please email sb40@sb40life.org to obtain the Zoom link.

## **AGENDA**

- CALL TO ORDER, Chairman, Don Crosby
- Special Order Public Hearing To impose a tax levy of \$.15 per \$100 assessed valuation and authorize the Chairman to direct the County Clerk to forward the request to the State Auditor.
- Approval of June 29, 2021, meeting minutes
- Financial Reports Julie Atchley
  - o Financial Statements July
  - o Forecast for FY22 Year End Financial Statement
- Funding Requests/Monthly Funding Report Julie Atchley
  - Individual funding requests
- Employee Relations Report Tiffany Busch
- Case Study Susan Lassabe
- Community Learning Center Report Melissa Cline
- Executive Director's Report Crystal Aminirad
- Other Business/Announcements
  - o Conflict of Interest Resolution for Missouri Ethics Commission
  - Satisfaction Survey Summary
  - O Capital Expenditure: Quotes for Server and three laptops
  - o DSP Awards 2022
  - Board Committee Assignments FY22
  - Next Board Meeting Tuesday, September 14th, 2021
- Adjourn