

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
314 E. McPherson Street, Kirksville, MO 63501
May 20th, 2023 – 4:00 p.m.

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its regular monthly meeting at 4:00 p.m. on Saturday, May 20th, 2023, at the Adair County SB40 Developmental Disability Resource Center, 314 E. McPherson Street, 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

- PRESENTATIONS (Non-Voting) : None

MINUTES: Approval of April 11th, 2023 and May 16th, 2023 meeting minutes - Motion Required

FINANCIAL REPORTS FOR APPROVAL– Julie Atchley

- Financial Statements – April 2023
- Forecast for FY23 Year End Financial Statement
- Motion to approve Financial Report

FINANCIAL REPORTS - INFORMATION ONLY:

- Funding Requests/Monthly Funding Report – Julie Atchley
- Individual 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

- Discussion Item: Status of COI
- 2023-2024 Organizational Planning Year-Motion required
- 2023-2024 Employee Handbook - Motion required
- 2023-2024 Operations Policies & Procedures -Motion required

NEW BUSINESS

- Caseload Differential Pay Policy – Motion Required

ANNOUNCEMENTS

- Next Board Meeting – Tuesday, June 27th, 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

Representatives of the news media may obtain copies of this notice by contacting:
Tiffany Busch, Administrative/HR Manager 314 E. McPherson, Kirksville, MO 63501
(660) 665-9400 sb40@sb40life.org Posted May5th, 2023