

**NOTICE OF OPEN MEETING & CLOSED MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Drive, Kirksville, MO 63501
January 9, 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, January 9, 2018, at the Adair County SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, MO. There will also be a closed session to discuss personnel.

AGENDA

- CALL TO ORDER, Chairman, Don Crosby
- Board Education
- Client Profile
- Approval of December 12, 2017, meeting minutes
- Financial Reports
- Funding Requests/Monthly Funding Report
 - Ratify email vote for individual request
 - Community Opportunities Funding Request
- Program Committee Report
- Executive Director's Report
- Other Business/Announcements
 - Employee Representative Process
 - Board Action Plan
 - Grievance policy
- Closed Session to discuss personnel
- Next regular meeting – Tuesday, February 13, 2018
- Adjourn

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

Nancy Pennington, Executive Director
314 E. McPherson, Kirksville, MO 63501
(660)665-9400 sb40@sb40life.org
Posted January 5, 2018