

**NOTICE OF OPEN MEETING & POSSIBLE CLOSED MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Drive, Kirksville, MO 63501
February 13, 2018 – 6:00 p.m. – following a social at 5:00 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 may also be a closed session to discuss personnel. This will follow a staff/board social at 5:00 p.m.

AGENDA

- CALL TO ORDER, Chairman, Don Crosby
- Audit Report – John Gillum, C.P.A.
- Client Profile
- Approval of January 9, 2018, meeting minutes
- Financial Reports
- Funding Requests/Monthly Funding Report
 - High Hope Funding Request
- Employee Relations Report
- Executive Director’s Report
- Other Business/Announcements
 - Card Keys for Community Learning Center
 - AEDs for both buildings
 - Board Action Plan/Consultant
 - Grievance Policy
- Possible Closed Session to discuss personnel
- Next regular meeting – Tuesday, March 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 February 9, 2018