

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Dr., Kirksville, MO 63501
February 20th, 2024 – 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, February 20th, 2024, 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

PRESENTATIONS: None – No Motion Required

MINUTES: Approval of January 16th, 2023 meeting minutes - Motion Required

FINANCIAL REPORTS FOR APPROVAL– Julie Atchley

- Financial Statements – January 2024
- Motion to approve Financial Report

FINANCIAL REPORTS - INFORMATION ONLY:

- Individual & Ongoing 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 & TCM Organizational Chart – Sean Jacob
- Community Learning Center Report – Melissa Cline
- Executive Director's Report – Crystal Aminirad

OLD BUSINESS

- Acquisition Agreement – HHES Community Opportunities sheltered workshop – Motion Required

NEW BUSINESS

- Discussion: Upgrade Administrative Position from Part-Time to Full-Time
- Discussion: Consideration of adding 1FTE, Community Resource Coordinator in FY25.

ANNOUNCEMENTS

- Next Board Meeting – Tuesday, March 19, 2024, 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 February 13th, 2024