NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD 1107 Country Club Drive, Kirksville, MO 63501 April 11th, 2023 – 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, April 11th, 2023, 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
- Emergency Grant Request : COI
- Approval of March 14th, 2023 meeting minutes
- Financial Reports Julie Atchley
 - o Financial Statements March
 - o Forecast for FY23 Year End Financial Statement
- Funding Requests/Monthly Funding Report
 - o Individual funding requests Julie Atchley
 - o Partnership for Hope Funding report Crystal Aminirad
- Employee Relations Report Tiffany Busch
- TCM Update Sean Jacob
- Community Learning Center Report Melissa Cline
- Executive Director's Report Crystal Aminirad
- Other Business/Announcements
 - O Discussion: Organizational Planning Year
 - O Discussion: Drafts of Employee Handbook, Operations Policies & Procedures
 - Next Board Meeting Tuesday, May 9th, 2023
- 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 April 7th, 2023