

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Drive, Kirksville, MO 63501
December 14, 2021 – 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, December 14th, 2021, 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
- Approval of November 6, 2021, meeting minutes
- Financial Reports – Julie Atchley
 - Financial Statements – November
 - Forecast for FY22 Year End Financial Statement
- Funding Requests/Monthly Funding Report
 - Individual funding requests – Julie Atchley
 - Partnership for Hope Funding report – Crystal Aminirad
- Employee Relations Report – Tiffany Busch
- TCM Update – Sean Jacob
- Board Education – StationMD and use in TCM services – Susan Lassabe
- Community Learning Center Report – Melissa Cline
- Executive Director’s Report – Crystal Aminirad
- Other Business/Announcements
 - Appointment of Board Secretary – discussion
 - Discussion – Follow up to Retreat/Strategic Plan
 - Approval to secure quotes for CLC Pavillion/Community Memorial Garden
 - Approval to reserve HRSA ARP Rural Funds for CLC Pavillion/Community Memorial Garden
 - Next Board Meeting – Tuesday, January 11th, 2022
- 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
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