## NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD

1107 Country Club Dr., Kirksville, MO 63501 August 20th, 2024 – 6:00 p.m.

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its annual public hearing and regular monthly meeting at 6:00 p.m. on Tuesday, August 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 <a href="mailto:sb40@sb40life.org">sb40@sb40life.org</a> to obtain the Zoom link. This meeting will be recorded.

#### **AGENDA**

CALL TO ORDER, Chairman, Don Crosby

SPECIAL ORDER: Public Hearing – To impose a tax levy of \$.15 per \$100 assessed valuation and authorize the Chairman to direct the Adair County Clerk to forward the request to the Missouri State Auditor

PRESENTATIONS (Non-Voting): Board Education – Update from HHES on COI Acquisitions Introduction - Kevin Butner, VP, MA Bank, Kirksville

MINUTES: Approval of June 25th, 2024, meeting minutes - Motion Required

## FINANCIAL REPORTS FOR APPROVAL-Julie Atchley

- o Financial Statements July 2024
- Motion to approve Financial Report

#### FINANCIAL REPORTS - INFORMATION ONLY:

- o Individual & Ongoing Funding Requests Julie Atchley
- o Partnership for Hope Funding report Crystal Aminirad

FUNDING REQUEST-Motion required: None

#### STAFF REPORTS - Information only

- o 360 Employee Relations Survey and Annual TCM Satisfaction Survey results Tiffany Busch
- o TCM Update Sean Jacob
- O Community Learning Center Report Melissa Cline
- o Executive Director's Report Crystal Aminirad

#### **OLD BUSINESS**

- o Oath of Office Melissa Hocker
- o Board Committee Assignments Don Crosby

#### **NEW BUSINESS**

- o Conflict of Interest Resolution Statements from each Director
- Authorization to transfer all bank accounts and credit cards to MA Bank of Kirksville

## **ANNOUNCEMENTS**

Next Board Meeting – Tuesday, September 17th, 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** 

# NOTICE OF OPEN MEETING ADAIR COUNTY DD LINK

# 1107 Country Club Dr., Kirksville, MO 63501 August 20th, 2024 – 7:00 p.m.\*

\*Immediately following the meeting of the Adair County SB40 DD Board

Notice is hereby given that the Adair County DD Link will conduct its annual public hearing and regular monthly meeting at 7:00 p.m. on Tuesday, August 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

Financial Reports – Julie Atchley

Other Business / Announcements - None

Adjourn

Representatives of the news media may obtain copies of this notice by contacting: Tiffany Busch, Executive Assistant, 314 E. McPherson, Kirksville, MO 63501 (660) 665-9400 sb40@sb40life.org Posted August 15th, 2024