NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD

314 E. McPherson Street, Kirksville, MO 63501 September 17th, 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, September 17th, 2024, at the Adair County SB40 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 (Non-Voting): TCM Case Presentation – Hannah Andino

MINUTES: Approval of August 20th, 2024 - Motion Required

FINANCIAL REPORTS FOR APPROVAL-Julie Atchley

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

FINANCIAL REPORTS - INFORMATION ONLY:

- o Funding Requests/Monthly Funding Report Julie Atchley
- o Individual funding requests Julie Atchley
- o Partnership for Hope Funding report Crystal Aminirad

FUNDING REQUEST-Motion required: None

STAFF REPORTS - Information only

- o Employee Relations Report Tiffany Busch
- o TCM Update Sean Jacob
- O Community Learning Center Report Melissa Cline
- o Executive Director's Report Crystal Aminirad

OLD BUSINESS -

- Choice of Banking Services Motion Required
- o Update from Executive Director Recruitment Jeff Silvernail
- o Executive Committee and Committee Assignments

NEW BUSINESS -

o Discussion: Transportation services for KHS Work Experience program

ANNOUNCEMENTS

Next Board Meeting – Tuesday, October 15th, 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.

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