

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
314 E. McPherson Street, Kirksville, MO 63501
May 21st, 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, May 21st, 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

MINUTES: Approval of March 19th, 2024 - Motion Required

FINANCIAL REPORTS FOR APPROVAL– Julie Atchley

- Financial Statements – March & April 2024
- Forecast for FY24 Year End Financial Statement
- Motion to approve Financial Report

FINANCIAL REPORTS - INFORMATION ONLY:

- Funding Requests/Monthly Funding Report – Julie Atchley
- Individual 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 – Sean Jacob
- Community Learning Center Report – Melissa Cline
- Executive Director’s Report – Crystal Aminirad

OLD BUSINESS - None

NEW BUSINESS

- Affirmation of Agency Mission, Vision and Value Statements – Motion Required
- Approval of the proposed Strategic Plan, Key Focus Areas & Goals for FY25 – Motion Required
- Approval of Proposed changes to Agency Policies and Procedures – Motion Required
- Approval of Vacation Time Buyback Policy – Motion Required
- Approval of purchase of Generator for CLC
- Approval of Cement work at CLC parking lot
- Approval of expanded security systems for both locations

ANNOUNCEMENTS

- Next Board Meeting – **Tuesday, June 25th, 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 May16th, 2024