NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD

314 E. McPherson Street, Kirksville, MO 63501 December 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, **December 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): - Board Profile – Andy Magruder

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

FINANCIAL REPORTS FOR APPROVAL-Julie Atchley

- o Financial Statements November 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 Tiffany Busch

FUNDING REQUEST-Motion required: None

STAFF REPORTS - Information only

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

OLD BUSINESS -

o None

NEW BUSINESS -

o None –

ANNOUNCEMENTS

Next Board Meeting – Tuesday, January 21st 4-6:30p, 2025 at Cornerstone

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 November 14th, 2024**