

DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY

BOARD MEETING

Date: August 28, 2012
Time: 6:30 p.m.
Location: 935 S. Kent St. - Liberty, MO
Telephone: (816) 792-5255

TENTATIVE AGENDA

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: Agencies

APPROVAL OF MINUTES

Tuesday, July 31, 2012: Finance Committee Meeting
Tuesday, July 31, 2012: Board Owned Property Committee Meeting
Tuesday, July 31, 2012: Regular Board Meeting

TREASURER'S REPORT - Stephen Elliott

EXECUTIVE DIRECTOR'S REPORT - Charles Washburn

COMMITTEE REPORTS:

Executive Committee - Lorry Kelly
Finance Committee - Stephen Elliott
Services Committee - Mary Olshefski
Long Range Planning Committee - Linda Weisbach
Board Owned Property Committee - Norman Guettermann
TCM Report - Linda Holland

OLD BUSINESS:

Approval of revised Bylaws
920 Kent Renovation

NEW BUSINESS:

Public Hearing to Set the Levy for 2012

COMMUNICATIONS: Guests *

ADJOURN:

** Comments and/or questions by guests will be limited to 5 minutes.*