

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY**

BOARD MEETING

Date: November 27, 2012
Time: 6:30 p.m.
Location: 920 Kent St. - Liberty, MO
Telephone: (816) 792-5255

TENTATIVE AGENDA

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE:

APPROVAL OF MINUTES

Tuesday, October 30, 2012: Regular Board Meeting
Monday, November 5, 2012: Finance Committee Meeting

TREASURER'S REPORT - Stephen Elliott

EXECUTIVE DIRECTOR'S REPORT - Charles Washburn

COMMITTEE REPORTS:

Executive Committee - Lorry Kelly
Finance Committee - Stephen Elliott
 Review Funding Policy and Procedure Manual
 Review Recommendations: Budget for CY 2012
Services Committee - Mary Olshefski
Long Range Planning Committee - Linda Weisbach
Board Owned Property Committee - Norman Guettermann
 Review Lease of Board Owned Property Manual
TCM Report - Linda Holland

OLD BUSINESS:

Review revised Bylaws
920 Kent Renovations
920 Kent Outside sign
Open House planning

NEW BUSINESS:

Cancel December Meeting

COMMUNICATIONS: Guests *

ADJOURN:

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