

DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY

BOARD MEETING

Date: January 29, 2013
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: Agencies

APPROVAL OF MINUTES

Tuesday, November 27, 2012: Regular Board Meeting

TREASURER'S REPORT - Steve Elliott

EXECUTIVE DIRECTOR'S REPORT - Charles Washburn

COMMITTEE REPORTS:

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

OLD BUSINESS:

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

NEW BUSINESS:

Nominating Committee Appointments

COMMUNICATIONS: Guests *

ADJOURN:

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