

DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY

BOARD MEETING

Date: February 26, 2013
Time: 6:30 p.m.
Location: 920 S. Kent St. - Liberty, MO
Telephone: (816) 792-5255

TENTATIVE AGENDA

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: Agencies

APPROVAL OF MINUTES

Tuesday, January 29, 2013: Regular Board Meeting

Tuesday, February 4, 2013: Closed (Personnel) Meeting

TREASURER'S REPORT - Steve Elliott

EXECUTIVE DIRECTOR'S REPORTS - 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:

Election of Officers

Review By-laws

920 Kent Outside sign

Open House planning

NEW BUSINESS:

MEHTAP grant

COMMUNICATIONS: Guests *

ADJOURN:

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