

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY
BOARD MEETING**

Date: April 29, 2014

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

Board Meeting – March 25, 2014

Services Committee Meeting – March 25, 2014

Finance Committee Meeting – April 21, 2014

Board Owned Property Committee Conference Call – April 22, 2014

TREASURER'S REPORT – Steve Elliott

February 2014

March 2014

ADMINISTRATIVE DIRECTOR'S REPORT – Brian O'Malley

Hope Waiver

COMMITTEE REPORTS:

Executive Committee – Bill Taylor

Administrative Director Job Description

Finance Committee – Steve Elliott

CHS Proposal

Services Committee – Linda Thomas

Long Range Planning Committee – Gary Steinman

TCM Contract with State of Missouri
Transition from Group Homes
Board Owned Property Committee – Alan Naylor
Kent Street Security
Group Home Inspection
Kent HVAC Unit
TCM Report – Anita Hartman

OLD BUSINESS:

NEW BUSINESS:

No Meeting in May

COMMUNICATIONS: Guests *

ADJOURN:

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