

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD OF CLAY COUNTY**

**DDRB BOARD MEETING TENTATIVE AGENDA\***

Date: November 29, 2016

Location: 920 Kent Street Liberty, Missouri 64068

Time: 6:30 PM

Telephone: 816-792-5255

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS/INTRODUCTIONS/CORRESPONDENCE

1. Pat Schoenrade – Clay County Commission Legacy Award

APPROVAL OF MINUTES

1. Finance Committee Meeting Minutes of October 24, 2016
2. Board Owned Property Committee Meeting of October 25, 2016
3. Board Minutes of October 25, 2016
4. Finance Committee Meeting of November 1, 2016

TREASURER'S REPORT – Steve Elliott

1. October Financial Reports

ADMINISTRATIVE DIRECTOR'S REPORT – Sonja Bennett

COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE – Heath Roberts

1. Final Approval of updated By Laws
2. Final Approval of updated Lease of the Board Owned Property Manual

B. FINANCE COMMITTEE – Steve Elliott

1. 2017 Agency Funding Requests – Finance Committee Recommendations

C. SERVICES COMMITTEE – Pat Schoenrade

1. Transportation Study Update

D. LONG RANGE PLANNING COMMITTEE – Gary Steinman

E. BOARD OWNED PROPERTY COMMITTEE – Alan Naylor

TARGETED CASE MANAGEMENT REPORT – Anita Hartman

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD OF CLAY COUNTY**

NEW BUSINESS:

Agency Updates:

OTHER BUSINESS:

COMMUNICATIONS: Guests Comments \*\*

ADJOURN

\*This agenda is subject to change at the meeting

\*\* Comments by guests will be limited to 10 minutes with 5 additional minutes for questions.

Copies of this notice may be obtained by contacting:

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