# NOTICE OF OPEN MEETING ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD 1107 Country Club Drive, Kirksville, MO 63501 August 20, 2019 – 6:00 p.m.

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its annual public hearing and regular monthly meeting at 6:00 p.m. on Tuesday, August 20, 2019, at the Adair County SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, MO.

# **AGENDA**

- CALL TO ORDER, Chairman, Don Crosby
- Special Order Public Hearing To impose a tax levy of \$.15 per \$100 assessed valuation and authorize the Chairman to direct the County Clerk to forward the request to the State Auditor
- Client Profile
- Board Education
- Approval of June 25, 2018, meeting minutes
- Financial Reports
- Funding Requests/Monthly Funding Report
  - Community Opportunities Funding Request
- Employee Relations Report
- Executive Director's Report
- Other Business/Announcements
  - o Bids for Concrete/Foundation Repair
  - o Conflict of Interest Resolution for Missouri Ethics Commission
  - Satisfaction Survey Summary
  - o Strategic Framework Committee Structure
  - o Annual Meeting & Awards Night Thursday, September 12, 2019
  - o MACDDS Conference October 17-18, 2019-Columbia, MO
  - o Next Board Meeting Tuesday, September 10, 2019
- Adjourn

Representatives of the news media may obtain copies of this notice by contacting:

Nancy Pennington, Executive Director

314 E. McPherson, Kirksville, MO 63501

(660)665-9400 sb40@sb40life.org

Posted August 13, 2019

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