**NOTICE OF OPEN MEETING**

**ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD**

**1107 Country Club Drive, Kirksville, MO 63501**

**January 11, 2022 – 6:00 p.m.**

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its regular monthly meeting at 6:00 p.m. on Tuesday, January 11th, 2022, at the Adair County SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, Mo. The meeting will also be held via Zoom. Please email sb40@sb40life.org to obtain the Zoom link.

AGENDA

* CALL TO ORDER**,** Chairman, Don Crosby
* Report from Graves & Associates – FY21 Financial Audit
* Approval of December 14, 2021, meeting minutes
* Financial Reports – Julie Atchley
	+ Financial Statements – December
	+ Forecast for FY22 Year End Financial Statement

* Funding Requests/Monthly Funding Report
	+ Individual funding requests – Julie Atchley
	+ Partnership for Hope Funding report – Crystal Aminirad
* Employee Relations Report – Tiffany Busch
* TCM Update – Sean Jacob
* Community Learning Center Report – Melissa Cline
* Executive Director’s Report – Crystal Aminirad
* Board Education – Payee Accounting Policy Discussion
* Other Business/Announcements
	+ Discussion – Strategic Plan Priorities from Staff Committee
	+ Update: Greenwood Center – Dr. Julie Lochbaum
	+ Update: Missouri State Autism Board – Dale Stone
	+ Next Board Meeting – Tuesday, February 8th, 2022
* Adjourn

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

Tiffany Busch, Administrative/HR Manager

314 E. McPherson, Kirksville, MO 63501

(660)665-9400 sb40@sb40life.org

Posted January 7th, 2022