



**Meeting Agenda – Open Session**  
**March 12, 2020 - 6:00pm - 21016 Main Street, Reeds Spring, MO 65737**

Notice is hereby given that the tentative agenda for the meeting to be held by the Board of Directors of the Stone County Developmental Disability Board may include a Closed Session pursuant to RSMo § 610.021.

**Agenda Items**

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| 6:00pm – 6:05pm | Call to order, pledge and prayer  |
| 6:05pm – 6:10pm | Approval of Minutes - February Board meeting<br>Review/Approve February Financials – Randy Moore, Finance Chair   |
| 6:10pm – 6:20pm | Guest Presentation<br>Asst. Chief Eric Schmidt, Branson Police, Vitals App  |
| 6:20pm – 6:30pm | Review of Individual Funding Applications   |
| 6:30pm – 6:45pm | Executive Director Report – LaDella Thomas  |
| 6:45pm – 6:55pm | Committee Reports (as needed) <ul style="list-style-type: none"><li>• Marketing – Anne Coleman, Chair</li><li>• Operations – Medessa Bolton, Chair</li></ul>  |
| 6:55pm – 7:10pm | Chair Report  |
| 7:10pm – 7:20pm | Old Business/New Business <ul style="list-style-type: none"><li>• Strategic Planning session review</li></ul>   |
| 7:20pm – 7:30pm | Closed Session - Notice is hereby given that the Board of Directors of the Stone County Developmental Disability Board will include a Closed session pursuant to RSMo §610.021 (3) “Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.” |

Next meeting is Thursday, April 9, 2020. Please submit items for the agenda by 5pm, April 2 to Executive Director LaDella Thomas. News media may obtain copies of this notice by contacting: LaDella Thomas, Executive Director. Stone County Developmental Disability Board, PO Box 2383, Branson West, MO 65737.