



**Meeting Agenda – Open Session  
July 9, 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 - June Board meeting<br>Review/Approve June Financials – Randy Moore, Finance Chair   |
| 6:10pm – 6:20pm | Review of Funding Requests <ul style="list-style-type: none"><li>• Camp Barnabas</li><li>• Individual Request</li></ul>   |
| 6:20pm – 6:35pm | Executive Director Report – LaDella Thomas <ul style="list-style-type: none"><li>• Report on agencies funded</li><li>• Report on individual funding/respite/waitlist</li><li>• MO DMH budget review</li></ul>   |
| 6:35pm – 6:55pm | Committee Reports (as needed) <ul style="list-style-type: none"><li>• Marketing – Anne Coleman, Chair<ul style="list-style-type: none"><li>○ Website review</li></ul></li><li>• Operations – Medessa Bolton, Chair<ul style="list-style-type: none"><li>○ Day Habilitation Program presentation</li></ul></li></ul> |
| 6:55pm – 7:05pm | Chair Report  |
| 7:05pm – 7:15pm | Old Business/New Business <ul style="list-style-type: none"><li>• Policy Review – Employee Handbook</li></ul>   |

Next meeting is Thursday, August 13, 2020. Please submit items for the agenda by 5pm, July 5 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.