



**Meeting Agenda – Open Session  
March 11, 2020 - 6:00pm - Zoom Meeting:  
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 – 6:30pm | Board Annual Commitment and Self-evaluation   |
| 6:30pm-6:40pm   | New/Updated Policies Review <ul style="list-style-type: none"><li>• HCBS Handbook - new</li><li>• Vehicle Use Policy - new</li><li>• Event Reporting - new</li><li>• Staff Training – new</li><li>• Staff Credit Card Use - new</li><li>• Arrest of Person Served - new</li><li>• Confidentiality Policy - update</li></ul>   |
| 6:30pm – 6:40pm | Executive Director Report – LaDella Thomas <ul style="list-style-type: none"><li>• Report on individual funding/respice/waitlist decisions</li><li>• Day Program update<ul style="list-style-type: none"><li>○ DMH training and next steps</li><li>○ Meeting with LinkAbility and Open House</li><li>○ ACTION ITEM: Increase for Therap expense</li></ul></li></ul> |
| 6:40pm – 6:55pm | Committee Reports (as needed) <ul style="list-style-type: none"><li>• Marketing – Lisa Rau, Chair</li><li>• Operations – Medessa Bolton, Chair<ul style="list-style-type: none"><li>○ Facilities/Property update<ul style="list-style-type: none"><li>▪ Review of meeting with Seller and Attorney</li></ul></li></ul></li></ul>                                    |
| 6:55pm – 7:05pm | Chair Report – Anne Coleman, Chair (as needed)  |
| 7:05pm –7:15pm  | Old Business/New Business   |

Next meeting is Thursday, April 8, 2021. Please submit items for the agenda by 5pm, April 8, 2021 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.