

Developmental Disabilities Resource Board

Of

Clay County

Board of Directors Meeting

February 23, 2016

6:30pm

Tentative Agenda

Call to Order, Welcome

Roll Call

Announcements/Correspondence/Introductions

Approval of the Minutes

January 26, 2016 Board Meeting

Treasurer's Report – Steve Elliott

January Financial Report

Administrative Director's Report – Brian O'Malley

Committee Reports

Executive Committee – Heath Roberts

Election of 2016 Officers

Committee Preferences

Finance Committee – Steve Elliott

Services Committee – Pat Schoenrade

Long Range Planning Committee – Gary Steinman

Board Owned Property Committee – Alan Naylor

Group Home Ownership

Targeted Case Management Report – Anita Hartman

Old Business:

New Business:

Guests Comments:

Adjourn