

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD  
OF CLAY COUNTY**

**BOARD MEETING**

Date: October 30, 2012  
Time: 6:30 p.m.  
Location: 920 S. Kent St. - Liberty, MO  
Telephone: (816) 792-5255

**TENTATIVE AGENDA**

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: Agencies

APPROVAL OF MINUTES

Tuesday, August 28, 2012: Finance Committee Meeting  
Tuesday, August 28, 2012: Regular Board Meeting  
Tuesday, August 28, 2012: Closed Personnel Meeting  
Wednesday, Sep 12, 2012: Teleconference Call ZCW3023

TREASURER'S REPORT - Stephen Elliott

EXECUTIVE DIRECTOR'S REPORT - Charles Washburn

COMMITTEE REPORTS:

Executive Committee - Lorry Kelly  
Finance Committee - Stephen Elliott  
2013 Admin Budget  
Services Committee - Mary Olshefski  
Long Range Planning Committee - Linda Weisbach  
Board Owned Property Committee - Norman Guettermann  
4<sup>th</sup> Qtr Group Home Inspection Report  
TCM Report - Linda Holland

OLD BUSINESS:

Review revised Bylaws  
920 Kent Renovations  
920 Kent Outside sign  
Open House planning

NEW BUSINESS:

COMMUNICATIONS: Guests \*

ADJOURN:

*\* Comments and/or questions by guests will be limited to 5 minutes.*