

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY
BOARD MEETING**

Date: February 25, 2014

Time: 6:30 p.m.

Location: 920 Kent St. – Liberty, MO

Telephone: (816) 792-5255

TENTATIVE AGENDA

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: Agencies

Introduction of New Board Member

APPROVAL OF MINUTES

Board Meeting – January 28, 2014

TREASURER'S REPORT – Gary Steinman

November 2013

December 2013

January 2014

ADMINISTRATIVE DIRECTOR'S REPORT – Brian O'Malley

COMMITTEE REPORTS:

Executive Committee – Bill Taylor

Finance Committee – Gary Steinman

Reinvestment of CDs

Liberty Triangle TIF Update

Services Committee –

Long Range Planning Committee –

Board Owned Property Committee – Steve Elliott

TCM Report – Anita Hartman

OLD BUSINESS:

NEW BUSINESS:

Election of Officers

Committee Assignments

COMMUNICATIONS: Guests *

ADJOURN:

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