

Camden County Senate Bill 40 Board
DBA Camden County Developmental Disability Resources (CCDDR)
100 Third Street
Camdenton, MO 65020

Tentative Agenda for Open Session Board Meeting on April 14th, 2026, at 6:00 PM

This Board Meeting will be held at:

255 Keystone Industrial Park Drive
Camdenton, MO 65020

Participants can also Join via WebEx/Phone:

<https://camdencountydevelopmentaldisabilityresources.my.webex.com/camdencountydevelopmentaldisabilityresources.my/j.php?MTID=mb37821c2195c98e43ba646acf8a661ae>

To Join by Phone: 1-415-655-0001
Meeting Number (Access Code): 2559 325 0532
Meeting Password: 38339827

Call to Order/Roll Call

Approval of Agenda

Approval of Closed Session Board Meeting Minutes for March 10th, 2026

Approval of Open Session Board Meeting Minutes for March 10th, 2026

Acknowledgement of Distributed Materials to Board Members

- February 2026 Our Saviour's Lighthouse Child and Family Development Center (OSL) Monthly Reports
- February 2026 I Wonder Y Preschool (IWYP) Monthly Reports
- February 2026 Children's Learning Center (CLC) Monthly Reports
- February 2026 Lake Area Industries (LAI) Monthly Reports
- February 2026 Support Coordination Report
- February 2026 Agency Economic Report
- February 2026 Credit Card Statement
- Resolutions 2026-18, 2026-19, 2026-20, & 2026-21

Speakers/Special Guests/Announcements

- Wendy Renner, Evers CPAs – Presentation and Board Acceptance of the 2024 Final Audit Report

Monthly Reports

- OSL
- IWYP
- CLC
- LAI

Committee Meetings (Updates)

- Strategic Planning Committee Meeting (April 14, 2026)

Old Business for Discussion

- NONE

New Business for Discussion

- Disposal of Assets

CCDDR Reports

- February 2026 Support Coordination Report
- February 2026 Agency Economic Report

February 2026 Credit Card Statements

Discussion & Conclusion of Resolutions

1. Resolution 2026-18: New Job Description - Community Relations Director
2. Resolution 2026-19: Amended Executive Director Job Description
3. Resolution 2026-20: Approval to Lease Residential Building to an Employee
4. Resolution 2026-21: Operational Reserves Account

Open Discussions

Public Comment

Pursuant to **ARTICLE IV**, "Meetings", Section 5. Public Comment:

"The Board values input from the public. There shall be opportunity for comment by the public during the portion of the Board agenda designated for "Public Comment". Public comment shall be limited to no more than 3 minutes per person to allow all who wish to participate to speak. It is the policy of the Board that the Board shall not respond to public comment at the Board meeting."

"Only comments related to agency-related matters will be received, however such comments need not be related to specific items of the Board's agenda for the meeting. The Board shall not receive comments related to specific client matters and/or personnel grievances, which are addressed separately per Board policies and procedures."

Adjournment of Open Session

The news media may obtain copies of this notice, and a direct link to the WebEx meeting can be submitted to anyone requesting access by contacting:

Ed Thomas, CCDDR Executive Director

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