

Agency Governance Committee
Camden County Senate Bill 40 Board
d/b/a Camden County Developmental Disability Resources

This Committee Meeting will be held via WebEx/Phone Only:

[Click Here for WebEx Meeting Link](#)

To Join by Phone: 1-415-655-0001
Meeting Number (Access Code): 2558 285 2929
Meeting Password: 45793234

Tentative Agenda for Open Session Agency Governance Committee Meeting August 6th, 2026, at 6:00 PM

Call to Order/Roll Call

Approval of Agenda

Old Business for Discussion

1. NONE

New Business for Discussion

1. Revised Policy 11: Agency Governance Review
2. Revised Policy 19: Employee Succession
3. Revised Policy 21: Corporate Compliance
4. Revised Policy 37: Transportation
5. New Policy 50: Artificial Intelligence
6. New Policy 51: Cell Phones
7. Revised Transportation Manual
8. New Performance Measurement & Management Plan 2027-2029

Open Discussion

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

The news media may obtain copies of this notice by contacting:

Ed Thomas, CCDDR Executive Director

100 Third Street (Physical Address), P.O. Box 722 (Mailing Address), Camdenton, MO 65020

Office: 573-317-9233 Fax: 573-317-9332 Email: director@ccddr.org