

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 February 10th, 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=m40014c73418c9429a7c1917ffdce8e2e>

To Join by Phone: 1-415-655-0001
Meeting Number (Access Code): 2558 665 4055
Meeting Password: 72355682

Call to Order/Roll Call

Approval of Agenda

Approval of Open Session Board Meeting Minutes for January 13th, 2026

Acknowledgement of Distributed Materials to Board Members

- November & December 2025 Our Saviour's Lighthouse Child and Family Development Center (OSL) Monthly Reports
- December 2025 I Wonder Y Preschool (IWYP) Monthly Reports
- December 2025 Children's Learning Center (CLC) Monthly Reports
- December 2025 Lake Area Industries (LAI) Monthly Reports
- December 2025 Support Coordination Report
- December 2025 Agency Economic Report
- December 2025 Credit Card Statement
- Resolutions 2026-10 & 2026-11

Speakers/Special Guests/Announcements

- NONE

Monthly Reports

- OSL
- IWYP
- CLC
- LAI

Committee Meetings (Updates)

- Joint CCDDR/LAI Committee Meeting (February 2, 2026)
- Budget Appropriations Committee Meeting (February 3, 2026)

Discussion & Conclusion of Resolutions

1. Resolution 2026-10: Reallocation/Allocation of Restricted/Unrestricted Funds
2. Resolution 2026-11: Amended Fiscal Year 2026 Budget

Old Business for Discussion

- NONE

New Business for Discussion

- Keystone House

CCDDR Reports

- December 2025 Support Coordination Report
- December 2025 Agency Economic Report

December 2025 Credit Card Statements

Discussion & Conclusion of Remaining Resolutions

- NONE

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

Closed Session Pursuant to Section 610.021 RSMo, subsections (1), (3), (13), (14), & (17)

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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