



**June 14<sup>th</sup>, 2022**

**Camden County Senate Bill 40 Board  
(dba) Camden County Developmental  
Disability Resources**

**Special Open Session Board Meeting**

# Agenda

Camden County Senate Bill 40 Board  
d/b/a Camden County Developmental Disability Resources (CCDDR)  
100 Third Street  
Camdenton, MO 65020

Tentative Agenda for Open Session Board Meeting on June 14<sup>th</sup>, 2022, at 6:15 PM

**This Board Meeting will be via WebEx/Phone:**

<https://camdencountydevelopmentaldisabilityresources.my.webex.com/camdencountydevelopmentaldisabilityresources.my/j.php?MTID=m18c5e3ada2c2fa53ad2899cd84f08a86>

To Join by Phone: 1-415-655-0001  
Meeting Number (Access Code): 2555 130 4024  
Meeting Password: 83948634

Call to Order/Roll Call

Approval of Agenda

Acknowledgement of Distributed Materials to Board Members

- Resolution 2022-23

Speakers/Special Guests/Announcements

- NONE

Old Business for Discussion

- NONE

New Business for Discussion

- NONE

Discussion & Conclusion of Resolution:

- Resolution 2022-23: SB 40 Board Meeting Dates and Times

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**

**5816 Osage Beach Parkway, Suite 108, Osage Beach, MO 65065**

**Office: 573-693-1511 Fax: 573-693-1515 Email: [director@ccddr.org](mailto:director@ccddr.org)**

# Resolution 2022-23



*CAMDEN COUNTY SB40 BOARD OF DIRECTORS*  
***RESOLUTION NO. 2022-23***

**SB 40 BOARD MEETING DATES AND TIMES**

**WHEREAS**, Sections 205.968-205.972 RSMo and subsequent passage by Camden County voters of the Senate Bill 40 enabling legislation in August of 1980 allows for the business, property, affairs, administrative control, and management to rest solely with the Camden County SB40 Board of Directors (dba Camden County Developmental Disability Resources).

**WHEREAS**, the Camden County SB 40 Board (dba Camden County Developmental Disability Resources) shall have regular meetings to be held at a place, date, and time as designated by the Board of Directors and shall be held no less often than quarterly for the purpose of transacting such business as may come before the Board.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Camden County Senate Bill 40 Board (dba Camden County Developmental Disability Resources), hereafter referred to as the "Board", hereby acknowledges the need to set Board meeting dates and times on a regular, recurring basis so the general public and other stakeholders can appropriately plan to attend when able to do so.
2. That the Board rescinds Resolution 2022-21 and shall attempt to and will typically meet on the second Tuesday of each calendar month at 6:00 PM unless the Board determines at a preceding Board meeting that a future meeting date is a Board-recognized holiday; the second Tuesday of a particular future month is not convenient; and/or the time on a particular future meeting date is not convenient, in which case the Board shall either cancel or set the time and/or date for the said future meeting at that meeting.
3. That the Board authorizes the Executive Director to revise any policy, plan, manual, or other governing document identifying the date and time of the Board meetings to reflect the new date and time of the Board meetings as adopted in this Resolution.
4. A quorum has been established for vote on this resolution, this resolution has been approved by a majority Board vote as defined in the Board Bylaws, and this resolution shall remain in effect until otherwise amended or changed.

\_\_\_\_\_  
Chairperson/Officer/Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary/Vice Chairperson/Treasurer/Board Member

\_\_\_\_\_  
Date