

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 March 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=m0f126f3f087f341fedd387b575f6b83d>

To Join by Phone: 1-415-655-0001
Meeting Number (Access Code): 2553 920 0401
Meeting Password: 99898678

Call to Order/Roll Call

Approval of Agenda

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

Acknowledgement of Distributed Materials to Board Members

- January 2026 Our Saviour's Lighthouse Child and Family Development Center (OSL) Monthly Reports
- January 2026 I Wonder Y Preschool (IWYP) Monthly Reports
- January 2026 Children's Learning Center (CLC) Monthly Reports
- January 2026 Lake Area Industries (LAI) Monthly Reports
- January 2026 Support Coordination Report
- January 2026 Agency Economic Report
- January 2026 Credit Card Statement
- Resolutions 2026-12, 2026-13, 2026-14, 2026-15, 2026-16, & 2026-17

Speakers/Special Guests/Announcements

- NONE

Monthly Reports

- OSL
- IWYP
- CLC
- LAI

Committee Meetings (Updates)

- Agency Governance Committee Meeting (March 3, 2026)
- Joint CCDDR/LAI Committee Meeting (March 5, 2026)

Discussion & Conclusion of Resolutions

1. Resolution 2026-12: Approval of New Policy 49
2. Resolution 2026-13: Approval of Amended Policy 29
3. Resolution 2026-14: LAI POS Agreement April 1st to December 31st, 2026
4. Resolution 2026-15: Amendments to CLC POS Agreement January 1st to December 31st, 2026
5. Resolution 2026-16: Amendments to IWYP POS Agreement January 1st to December 31st, 2026
6. Resolution 2026-17: Amendments to OSLCFDC POS Agreement January 1st to December 31st, 2026

Old Business for Discussion

- Keystone House

New Business for Discussion

- NONE

CCDDR Reports

- January 2026 Support Coordination Report
- January 2026 Agency Economic Report

January 2026 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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