

## Franklin County SB40 Resource Board Agenda

Date: August 9, 2021

Time: 7:00pm

Place: Via Webex

### Join from the meeting link

<https://disabilityresourceconnection-107.my.webex.com/disabilityresourceconnection-107.my/j.php?MTID=mb657545dbdd0bbaf90118144c582c147>

**Join by meeting number** (access code) 182 667 5052 password bTQP5dpXd42  
(28775379 from phones)

**Join by phone** 1-415-655-0001

- I. Open/Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Approval of Minutes
- V. Lower-Level Building Project Bid Opening and Discussion
- VI. Treasurer's Report
- VII. Executive Director's Report
- VIII. Missouri Mental Health Foundation Sponsorship
- IX. Public Hearing on Tax Rate
- X. Nominations/Election of Officers
- XI. Code of Ethics, HIPAA/Confidentiality
  - a. Conflict of Interest Resolution
- XII. Holiday Schedule
- XIII. New Business
- XIV. Adjourn

We request that persons with a hearing impairment notify this office by August 6th so that an interpreter can be arranged. Please notify us if there are other accommodations we can make.

Posted: August 5, 2021