



November 2025 Franklin County SB40 Resource Board Agenda

Date: November 10, 2025

Time: 7:00pm

Place: Via Webex **OR in person** at 1308 N. Church St. Union, MO

Join from the meeting link

<https://disability-resource.webex.com/disability-resource/j.php?MTID=m4df9736f77d495cb34e59dbb561449bf>

Meeting number (access code) 2661 052 8035

Password: FCSB40RB (32724072 when dialing from a video system)

Join by phone 1-650-479-3208

- I. Open/Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Agency Presentations
 - i. TEMCO
 - ii. Ability
 - iii. Oats
- V. Financial Audit Report
- VI. Approval of Minutes
- VII. Treasurer's Report
- VIII. Executive Director's Report
- IX. Procedure Review
 - i. Strategic Plan
 - ii. Succession Plan
- X. New Business
- XI. Old Business - proposed amendment of the Board Bylaws
 - i. Article IV, Section 1, clarification clause added that defines consecutive meeting.
 - ii. Article IV, Section 6 (Meetings) to include email as an acceptable form of written communication.
- XII. Adjourn

We request that persons with a hearing impairment notify this office by November 7th so that an interpreter can be arranged. Please notify us if there are other accommodations we can make. **Posted: November 5th**