



## **January 2026 Franklin County SB40 Resource Board Agenda**

Date: January 12, 2026

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. Approval of Minutes
- V. Treasurer's Report
- VI. Executive Director's Report
- VII. Policy Review
  - a. Board Policies
  - b. Personnel Policies
  - c. Program Policies
- VIII. New Policies
  - a. Artificial Intelligence (AI)
    - i. SETWorks AI Case Management Supports and Cost
  - b. Nepotism, Employment of Relatives, and Personal Relationships
- IX. New Business
  - a. Principle Payment- SB40 Building
- X. Old Business
- XI. Adjourn

We request that persons with a hearing impairment notify this office by January 9th so that an interpreter can be arranged. Please notify us if there are other accommodations we can make. **Posted: January 7th**