



DRM Board Meeting, September 15, 2021

AGENDA:

1. Call to order
2. Approve agenda
3. Approve June 16 & 29, 2021 Board Meeting minutes
4. Finance Committee:
 - a. Finance Report – Mike McGuire
 - b. Presentation of Proposed FY 2022 Budget – Mike McGuire
 - c. Staff salaries

Action Item: Board vote on Proposed FY 2022 Budget

5. Governance Committee Report: Neil Ellis & Robin Murphy

Protection & Advocacy Developmental Disabilities (PADD) Priorities

FY 2022 Advocacy Services Plan – Ready for Board vote at
December 15, 2021 Board Meeting

Action Item: Vote on Proposed FY2022 PADD Priorities

6. Nominations Committee
7. Executive Director Report: Robin Murphy
8. PAIMI Council Report: Tanisia Smith, PAIMI Chair

9. Development Committee:

**DRM 2022 Breaking Barriers VIP Reception and Virtual Gala
scheduled for April 28, 2022**

10. Thank you to the Outgoing Executive Committee and Marlene Hamlin

11. Welcome to the Incoming Executive Committee

12. Adjourn

DOCUMENTS:

Draft June 16 & 29, 2022 Minutes

PAIMI Council Report

Executive Director's Report, September 15, 2022

Finance Report, September 15, 2022

FY 2022 Proposed Budget

FY 2022 PADD Priorities