

**Developmental Disability Services of Jackson County ~ eitas  
By-Laws Committee Meeting  
July 18, 2012**

<b>Topic/Issue</b>	<b>Minutes</b>	<b>Summary of Action Taken or Pending</b>
<b>Attendance</b>	Paula Smith and Barbara Winkler, Board Members. Mark McCaskill, Absent. Jake Jacobs and Kathleen Ganaden, Staff. Guests: Cathy Tepper. A quorum of board members was not present.	
<b>Call to Order</b>	Barbara Winkler, By-Laws Committee Chair opened the meeting at 3:27PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.	
<b>Board By-Laws Review</b>	Committee members reviewed the current by-laws line by line and sought input from Jake Jacobs, Executive Director. Members will meet again next week and review a draft of the proposed changes.	<b>Information</b>
<b>Old Business</b>	None.	
<b>New Business</b>	None.	
<b>Public Comment</b>	Cathy Tepper offered comments to the committee.	
<b>Adjournment</b>	There being no further business the meeting was adjourned at 4:56PM.	
	Respectfully submitted,	
	Staff	