

Developmental Disability Services of Jackson County - eitas
Board of Directors Meeting
 July 28, 2015

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Secretary's Report</p> <p>Treasurer's Report</p>	<p>Betty Sharp, Anita Parran, Paula Smith, Mark McCaskill and Tammy Kemp, Board Members. Absent: John Humphrey and Barbara Winkler. A quorum of board members was present. Mark Riley, Nancy Nicolaus, Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Etta Mitchell, Bob Adams, Sally Cook, Nicola Heskett and Delores Buffa.</p> <p>Mark McCaskill, Board Vice-Chair called the meeting to order at 6:00PM at Administration Building of Developmental Disability Services of Jackson County - eitas located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Tammy Kemp, Board Secretary inquired if there were any questions to the May 21, 2015 board meeting minutes. There were no questions or changes to be made. Motion: Paula Smith, Board Member moved to accept the May 21, 2015 board meeting minutes as presented. Betty Sharp seconded the motion. Motion Carried.</p> <p>Anita Parran, Board Treasurer shared unaudited financial highlights for March, April and May of 2015.</p> <p><u>March Financial 2015 Highlights:</u></p> <ul style="list-style-type: none"> • Operating Cash Balance at the end of March was \$8.3M • Total Investments at the end of March were \$2M • Total Liabilities at the end of March were \$3.1M • Operating Revenues at the end of March were \$1.2M • Operating Expenses at the end of March were \$1.1M • Net Operating Income for March was \$99,300 • After depreciation, Net Income for March was \$36,500 	<p>Information</p> <p>Motion: Paula Smith, Board Member moved to accept the May 21, 2015 board meeting minutes as presented. Betty Sharp seconded the motion. Motion Carried.</p>

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<p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Public Adjournment</p>	<p>providing quality services and improving the lives of individuals with intellectual and developmental disabilities. Missouri ranked second in being the most improved since 2007 when the last survey was done.</p> <p>In closing, Mr. Jacobs shared that the funding agreement from KCATA to purchase six new buses was received.</p> <p>Jake Jacobs shared that the 2016 funding review committee will meet at 8:30AM on Wednesday, September 16 to review all funding applications received. Board members are welcome to participate.</p> <p>None.</p> <p>Any board member wanting to attend the GTI Conference at the Westin Crown Center needs to let Nancy Nicolaus know so she can get them registered.</p> <p>Comments were received from Bob Adams and Etta Mitchell.</p> <p>There being no further business the public meeting ended at 7:13PM.</p> <p>Mark McCaskill, Board Vice-Chair made the following Motion: I move that the Developmental Disability Services of Jackson County Board of Directors go into Closed Session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss a legal matter. The Closed Session is expected to last 20-30 minutes. Tammy Kemp seconded the motion. Motion Passed.</p> <p>Respectfully submitted,</p> <p>Tammy Kemp, Board Secretary</p>	<p style="text-align: center;">Motion:</p> <p>I move that the Developmental Disability Services of Jackson County Board of Directors go into Closed Session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss a legal matter. The Closed Session is expected to last 20-30 minutes. Tammy Kemp seconded the motion.</p> <p style="text-align: center;">Motion Passed.</p>