



Notice of Open Meeting

Posted: January 22nd , 2018

Notice is hereby given that the Developmental Disability Services of Jackson County – eitas will conduct Board of Directors meeting at 6:00 PM on Tuesday, January 23, 2018 at the Developmental Disability Services of Jackson County Administrative offices located at 8511 Hillcrest, KC MO

The tentative agenda for this meeting includes:

- I. **Call to Order**
Anita Parran, Board Chair
- II. **Introduction of Board and Guests**
Welcome new Board Members:
Denise Talbert
Elizabeth Moran
George Mitchell
Welcome new Fiscal Manager:
Tom Holcomb
- III. **Secretary's Report – India Williams, Board Secretary**
October 2017 Board Meeting Minutes
- IV. **Finance Committee Report**
November 2018 Unaudited Financials
Treasurer's Bond update
- V. **Special Presentation –**
None scheduled
- VI. **Board Update**
Anita Parran, Board Chair
Board Orientation: set date(s)
Committee Structure
Scheduling Workgroups: By-Laws review;
Executive Director evaluation redesign;
- VII. **Committee Reports –**
John Humphrey, Property Committee
Tammy Kemp, Planning & Services Committee
- VIII. **Executive Director's Report**
Jake Jacobs, Executive Director
Needs Assessment RFP
Grant provider application process
Board Member website page
- IX. **New Business**
Mark Riley
Support Coordination 2017 Annual Survey Results
Conflict of Interest Forms
- X. **Old Business**
- XI. **Public Comment**
- XI. **Public Adjournment**

