



# Notice of Open Meeting

Posted: March 23rd, 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, March 27th 2018 at the Developmental Disability Services of Jackson County Administrative offices located at 8511 Hillcrest, KC MO**

## AGENDA

- I. Call to Order
  - Anita Parran, Board Chair
- II. Introduction of Board and Guests
- III. Secretary's Report – India Williams, Board Secretary
  - February 2018 Board Meeting Minutes
- IV. Finance Committee Report
  - January 2018 Unaudited Financials
  - 2017 Audit Presentation
- V. Board Update
  - Anita Parran, Board Chair
    - By-Laws Comments
    - AAIDD Conference Health Matters Re-Cap
    - AAIDD June St. Louis Conference
    - Assessment RFP's Update
    - Assessment Tools for ED evaluation
- VI. Staff presentation
  - None
- VII. Executive Director's Report
  - Jake Jacobs, Executive Director
    - EITAS/KCATA Partnership
    - Board Information
- VIII. New Business
  - Set Nonbinding Tax Levy for 2018
  - Board Officer's Nominating Committee
- IX. Old Business
- X. Public Comment
- XI. Adjournment

Developmental Disability Services of Jackson County – eitas values input from the public. At the conclusion of our monthly meetings we encourage members of the public to make comments. Public comment is limited to no more than 3 minutes per person to allow all who wish to participate to speak. Our policy is that we do not respond to public comment at the meeting, but Board members and staff may ask questions for clarification purposes. We appreciate your support and cooperation.