

**Annual Board of Director's Meeting**

April 28, 2009

Hilton Garden Inn, Independence, MO

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Don Saxton, Matthew Levi, Anita Parran, Bill Anderson and Barbara Winkler, Board Members. Tom Davis, Becky Sandring and Rosetta Robins, Absent. Jake Jacobs, Earlene Clayton and Kathleen Ganaden, Staff. No guests were present.	
<b>Call to Order</b>	Don Saxton, Board President called the meeting to order at 5:31 PM at the Lewis & Clark Salon at the Hilton Garden Inn, Independence, Missouri.	
<b>Meeting Minutes</b>	<b>Motion:</b> Barbara Winkler, Member moved and Matthew Levi, Member seconded a motion to approve the March 24, 2009 Board of Director's meeting minutes. <b>Motion Carried.</b>	<b>Motion:</b> Approval of March 24, 2009 Board Meeting Minutes. <b>Motion Carried.</b>
<b>Treasurer's Report - Approval of FY2008 Financial Audit</b>	<b>Motion:</b> Bill Anderson, Member moved and Barbara Winkler, Member seconded a motion to approve the FY2008 Financial Audit prepared by Mayer Hoffman McCann P.C. <b>Motion Carried.</b>	<b>Motion:</b> Approval of FY2008 Financial Audit <b>Motion Carried</b>
<b>Approval of January 2009 Financial Statements</b>	<b>Motion:</b> Anita Parran, Member moved and Bill Anderson, Member seconded a motion to approve the January 2009 Unaudited Financial Statements as presented. <b>Motion Carried.</b>	<b>Motion:</b> Approval of Unaudited January 2008 Financial Statements <b>Motion Carried</b>
<b>Agency Report</b>	None.	
<b>Committee Reports - Property Committee</b>	Bill Anderson, Property Committee Chair decided to postpone his report until there was a full Board present.	
<b>Planning &amp; Services Committee</b>	Barbara Winkler, Planning & Services Committee Chair reported that the Support Specialists came before the Committee and reported to have completed 8 of the 24 quarterly reports. Equipped with new portable printers the quarterly report is completed on site thus making the process more efficient for all concerned. Applications are being collected and reviewed for a new Administrative Assistant to replace Sylvia Stevenson as well as a new position referred to as In-take.	

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<p><b>Planning &amp; Services Committee Report Continued</b></p>	<p>Service Coordination shared that there were 222 people on the eitas waiting list. In February 2009 Service Coordinators billed 1139 hours or an average of 114 hours per coordinator.</p>	<p><b>Information</b></p>
<p><b>Executive Director's Report</b></p>	<p>Jake Jacobs, Executive Director asked Members if there were any questions to his report previously submitted and there were none.</p> <p>Mr. Jacobs shared that he met with K.C. Parks and they are very excited about working with eitas on the greenhouse and other related projects. K.C. Parks is conducting a new soil analysis at the area of their old greenhouse site. If the report shows there is contamination at the old site; K.C. Parks can clean it up or have us look at other land. In addition, the K.C. Parks implied they could offer employment to persons with disabilities at the zoo or Starlight.</p>	
<p><b>New Business</b></p>	<p>None.</p>	
<p><b>Old Business</b></p>	<p><b>Motion:</b> Don Saxton, Member moved and Barbara Winkler seconded a motion to accept the following Members as new officers of the Board for 2009-2010:                      Matthew Levi - President                      Tom Davis - Vice President                      Rosetta Robins - Vice President                      Anita Parran - Acting Treasurer</p> <p><b>Motion Carried</b></p>	<p><b>Motion:</b>                      New Board Officers                      Matthew Levi, Tom Davis,                      Rosetta Robins and                      Anita Parran                      Motion Carried</p>
<p><b>Public Comment</b></p>	<p>None.</p>	

Developmental Disability Services of Jackson County ~ EITAS  
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<b>Closed Session</b>	<p><b>Motion:</b> Bill Anderson, Member moved that the Developmental Disability Services of Jackson County Board of Director's go into closed session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss real estate issues at 5:31 PM. Anita Parran seconded. <b>Motion Carried.</b></p>	<p><b>Motion:</b>                      For Board to move into Closed Session                      Motion Carried</p>
<b>Open Session</b>	<p><b>Motion:</b> Barbara Winkler, Member moved to reopen the meeting at 5:58 PM. Anita Parran seconded. <b>Motion Carried.</b></p>	<p><b>Motion:</b>                      For Board to reopen meeting                      Motion Carried</p>
<b>Adjournment</b>	<p>There being no further business the meeting was adjourned at 6:00 PM.</p> <p>Respectfully submitted,</p> <p>Rosetta Robins                      Board Secretary</p>	