

Developmental Disability Services of Jackson County ~ eitas  
**Board of Director's Meeting**  
 July 26, 2011

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Barbara Winkler, John Humphrey, Mark McCaskill, Tammy Kemp and Tammy Flores, Board Members. Robbie Makinen, Betty Sharp, Anita Parran and Don Saxton, Absent. Jake Jacobs, Earlene Clayton, Kathy Marlatt, Nancy Nicolaus, and Kathleen Ganaden, Staff. No Guests.	Information
<b>Call to Order</b>	Barbara Winkler, Board President called the meeting to order at 6:12 PM at the Administrative offices of Developmental Disability Services of Jackson County – eitas, 8511 Hillcrest, Suite 300, Kansas City, Missouri.	
<b>Vacant Land</b>	<p>Jake Jacobs, Executive Director shared with Board members that he had received a request from Calvin Wolliford of the Jackson County Executive's office to meet with Whitney Kerr, Sr. of Cassidy Turley Commercial Real Estate Company and see if a tentative agreement could not be reached regarding the sale of the vacant 4.93 acres owned by eitas.</p> <p>Following a brief discussion the following motion and resolution were made:  <b>Motion:</b> John Humphrey, Member moved and Mark McCaskill, Member seconded that motion to entrust Jake Jacobs as the Board's representative in meeting with Mr. Kerr about the sale of the vacant land, and, if possible, bring back to the Board a tentative agreement. <b>Motion Carried.</b></p> <p><b>Authorizing Resolution.</b> Be It Resolved: The Board of Directors of Developmental Disability Services of Jackson County – eitas names Jake Jacobs,</p>	<p style="text-align: center;"><b>Motion:</b>                  John Humphrey, Member moved and Mark McCaskill, Member seconded that motion to entrust Jake Jacobs as the Board's representative in meeting with Mr. Kerr about the sale of the vacant land, and, if possible, bring back to the Board a tentative agreement.  <b>Motion Carried.</b></p>

