



## Board of Directors MEETING

**January 23, 2024 6:00 PM**

This will be an in-person and ZOOM online meeting

If you wish to attend via Zoom meeting, you will need the link to sign in. Please contact Robin Myers via email at [rmyers@eitas.org](mailto:rmyers@eitas.org) giving your name and email address so the link can be forwarded to you. Thanks for your cooperation.

In-Person: 8511 Hillcrest Rd. Administrative Building

Board Room – Third Floor

### AGENDA

- Call to Order – George Mitchell, Board Chair
- Introduction of Board and Guests
- Secretary’s Report December 2023 – Jillian Raining Bird, Board Secretary
- Finance Committee Report – Ben Kisner, Board Treasurer
- Funded Provider Presentation
  - Truman Neurological Community (TNC) – Kelly McGillis
- Executive Director’s Report – Jorgi
  - Business Continuity Plan
  - Risk Assessment Summary
- New Business
  - Updates on DOT Strategic Plan – Amanda
  - Election of Officers – George
  - 2024 Conflict of Interest – Jorgi
  - TNC Funding Proposal – Kelly McGillis and Jorgi
- Old Business

Posted January 22, 2023, 9:00 am

- Public Comment
- Adjournment

Developmental Disability Services of Jackson County – eitas values input from the public. If you have any questions to ask the Board, please email them to [rmyers@eitas.org](mailto:rmyers@eitas.org) and we will attempt to answer them during the Board meeting, time permitting, or after the Board meeting via email. All questions and responses will be posted with the minutes from this **meeting**.