



Board of Directors MEETING

January 24, 2023, 6:00 PM

This will be an in-person and ZOOM online meeting

If you wish to attend via Zoom you will need the link to sign in. Please contact Robin Myers via email at 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
Haseltine Meeting Room – First Floor**

AGENDA

- Call to Order – Tammy Kemp, Board
 - Introduction of Board and Guests
- Secretary’s Report November 2022 - Susan Borgmeyer, Board Secretary
- Finance Committee Report – Ed Van Haele, Board Treasurer
- Executive Director’s Report – Jorgi McNamara
- Presentation Job One, Aaron Martin
- New Business
 - 2022 Funding Recommendations – DPI and BVI
 - Election of Officers
 - Board Appointments to Board Committees
 - 3 members (to include chair) of Facilities Committee
 - 3 members (to include chair) of Planning and Services Committee
 - 2 members (in addition to Treasurer) of Finance Committee
 - Board Appointments to Internal Committees
 - 1 member needed for Corporate Compliance Committee
 - Conflict of Interest Policy
 - Adopt new drug testing policy at DOT
- Old Business

Posted January 23, 2023, 9:00 am

- Amend 2023 budget to rescind reappropriation of vehicle funding for providers
- Public Comment
- Adjournment
- Closed Session – Pursuant to Missouri Revised Statute Section 610.021 (Executive Director Evaluation)

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 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.