



Board Meeting Minutes Tuesday, January 24, 2023

Call to order

George Mitchell called the meeting to order at 6:01 pm.

Introduction of Board and Guests

Board Members present: George Mitchell, Jillian RainingBird, Ed Van Haele, Tedi Rowland, Stuart May, Libia Kozisek, Ben Kisner.

Board Members Absent: Susan Borgmeyer, Tammy Kemp.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Kristen Yates, Dan Hoyt, Jillian Braun, Shannon Navarro-Maloney, Tracy Mauk, Malinda Barnett.

Guests Present: Job One - Aaron Martin, Anne Hochstein, Kelly Logan, Rebecca Swank, Rosemary Mereness. Life Unlimited – Mary Davis, Christy McGuire. Ability KC - Joseph Jefferson. Southeast - Lauren Hall. Blue Valley Industries – Brian Hogan.

Secretary's Report

George Mitchell inquired with the Board if there were any edits or corrections to the November Board Meeting minutes that had been sent to the Board prior to the meeting. There were none and the November minutes were approved.

Finance Committee Report

Ed Van Haele gave a short summary of the Finance Report given by Tom Holcomb to the Finance Committee.

Executive Director's Report

Jorgi McNamara asked if the Board had any questions or comments regarding the Executive Report she had sent to the Board, there were none.

Presentation

Aaron Martin and Anne Hochstein from Job One gave a presentation on the work that they do within our community and how many people they serve and their finances for the year. He expressed his gratitude that eitas was, in part, one of the reasons they could do what they do. A video of Norman, at his place of employment was shown. He is served through their Customized Employment.

New Business

Tom Holcomb discussed the two written funding requests that were submitted by Developing Potential and Blue Valley Industries. Tom Holcomb made the staff's recommendation that \$46,434.60 be added to Blue

Valley Industries' 2022 budget, and \$76,098.18 to Developing Potential's 2022 budget, a total of \$122,532.78 for the two funding requests. George Mitchell asked that two separate motions, one for each request be made. Jillian RainingBird made a motion to Blue Valley Industries for \$46,434.60. Stuart May seconded. A roll call vote was done with only Tedi Rowland abstaining, and all other members voting yes. Tedi Rowland made a motion to add \$76,098.18 for the Developing Potential request. Jillian RainingBird seconded. A roll call vote was done with Ed Van Haele and Stuart May abstaining, all other members voted yes. Both motions carried.

Next on New Business was the Election of Officers. George Mitchell stated that all positions were open. George Mitchell was nominated for Chair and accepted the nomination. A motion was made to close nomination. A vote was held and all were in favor of George Mitchell being the Board Chair for 2023. A nomination was held for Vice Chair and Jillian RainingBird was nominated but declined. Tedi Rowland was then nominated and accepted nomination. A motion was made to close nominations by George Mitchell, Stuart May seconded. A vote was held, and all were in favor of Tedi Rowland for 2023 Board Vice Chair. Jillian RainingBird accepted nomination of Secretary. George Mitchell made a motion to close nominations, Stuart May seconded. All voted in favor of Jillian RainingBird for 2023 Board Secretary. Ben Kisner was nominated for Treasurer and accepted nomination. George Mitchell made a motion to close nominations, Stuart May seconded. A vote was held and all were in favor of Ben Kisner being the 2023 Board Treasurer.

Board Appointments to Committees. Facilities – Jillian RainingBird, George Mitchell and Susan Borgmeyer were appointed. Planning and Services – Tammy Kemp, Stuart May and Libia Kozisek were appointed. Finance Committee – Tedi Rowland and Ed Van Haele were appointed. Ben Kisner is the Chair of the Finance Committee by virtue of his election as Treasurer. Compliance Committee – Jillian RainingBird was appointed.

With the new year and new Board members the Conflict of Interest form was given to the Board to fill out and turn back in for the records.

New Drug Testing Policy at DOT – Tom Holcomb distributed a proposed revised Drug and Alcohol Policy. He explained this was not an actual change to the policy, just a change in wording and asked that a motion be made to adopt the revised drug testing policy at DOT. Tedi Rowland made a motion to adopt the new drug testing policy as presented. Jillian RainingBird seconded. All approved and the motion was carried.

Old Business

Tom Holcomb brought up the need for the Board to amend the 2023 budget to rescind reappropriation of vehicle funding for providers. Ms. Rowland made a motion to rescind the reappropriation of vehicle funding of \$416,678 from the 2023 budget. Jillian RainingBird seconded. All were in favor. Motion was carried.

Public Comment

Brian Hogan of Blue Valley Industries stated he was looking forward to the new Board members visiting his facility.

Adjournment

George Mitchell stated there was an agenda item to go into closed session and made a motion to go into closed session pursuant to Missouri revised statute 610.021 regarding Executive Director Evaluation. Jillian RainingBird and Stuart May both seconded. All in favor. Regular board meeting adjourned at 7:11 p.m.