



Board of Directors Meeting

Tuesday, January 25, 2022 6:00 PM - 7:00PM

Developmental Disability Services of Jackson County – eitas, will conduct the Board of Directors meeting via ZOOM only. Please contact Sylvia Torres Greene email sgreene@eitas.org for meeting link.

This meeting will be held via Zoom only.

AGENDA

- I. Call to Order – Tedi Rowland, Board Chair
Introduction of Board and Guests
- II. Secretary's Report – Susan Borgmeyer, Board Secretary
December 2021 Board Meeting Minutes
- III. Finance Committee – November Financial Reports
Denise Talbert, Treasurer
- IV. Executive Director's Report - Jake Jacobs
- V. New Business
Annual Risk Assessment Report – Jake Jacobs
- VI. Old Business
Questions from Quarterly Committee Reports
- VII. Public Comment
- VIII. Adjournment
- IX. Closed Session for the purposes of conducting confidential communications under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

Developmental Disability Services of Jackson County – eitas values input from the public. At the conclusion of our monthly meetings we encourage members of the public to make comments. Public comment is limited to no more than 3 minutes per person to allow all who wish to participate to speak. Our policy is that we do not respond to public comment at the meeting, but Board members and staff may ask questions for clarification purposes. We appreciate your support and cooperation.