



## **Board of Directors MEETING**

**March 22, 2022 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 Jake Jacobs via email at [jjacobs@eitas.org](mailto:jjacobs@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. Hazeltine Meeting Room – First Floor**

### **AGENDA**

- I. Call to Order – Tedi Rowland, Board Chair
  - Introduction of Board and Guests
- II. Secretary’s Report – Susan Borgmeyer, Board Secretary
- III. Finance Committee – 2021 Annual Audit
- IV. Executive Director’s Report - Jake Jacobs
- V. New Business
  - Setting Non-Binding Tax Levy
  - Sunshine Law
- VI. Old Business
  - Job One Update
  - Executive Director Search update
- VII. Public Comment
- VIII. 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 [jjacobs@eitas.org](mailto:jjacobs@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.