



Board of Directors MEETING

March 28, 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

Board Room – Third Floor

AGENDA

- Call to Order – George Mitchell, Board Chair
 - Introduction of Board and Guests
- Secretary’s Report January and February 2023 – Jillian Rainingbird, Board Secretary
- Summary of 2022 Audited Financials – Mayer Hoffman McCann
- Executive Director’s Report – Jorgi McNamara
- New Business
 - Satisfaction Survey Results shard from DOT, TCM, and Community Outreach
 - Adoption of the non-binding tax levy for 2023
 - Job One supplemental funding request
 - MEHTAP 2023-2024 Resolution for Executive Director to have authority to execute agreements.
- Old Business
- Public Comment
- Adjournment
- Closed Session – Pursuant to Missouri Revised Statute Section 610.021 (Real Estate)

Posted March 24, 2023, 9:00 am

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.