



## **Board Meeting Minutes Tuesday, March 28, 2023**

### **Call to order**

George Mitchell called the meeting to order at 6:00 p.m.

### **Introduction of Board and Guests**

Board Members present: Board Members present: George Mitchell, Jillian Raining Bird, Ed Van Haele, Tedi Rowland, Stuart May, Libia Kozisek, Ben Kisner, Susan Borgmeyer, Tammy Kemp.

Board Members Absent: None absent.

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.

Guests Present: Mayer Hoffman McCann – Brent Wilson, Terrence Waldren. Job One - Aaron Martin, Dick Nightingale, Kim Roam, Anne Hochstein, Rebecca Swank, Jeff Carpenter, Chelsi Flores. Life Unlimited – Mary Davis. Ability KC - Joseph Jefferson. Blue Valley Industries – Brian Hogan.

### **Secretary's Report**

Jillian Raining Bird inquired with the Board if there were any edits or corrections to the January and February Board Meeting minutes that had been sent to the Board prior to the meeting for review. There were none. George Mitchell stated that a motion needed to be made to approve the minutes as presented. Susan Borgmeyer so moved and Tedi Rowland seconded. All were in favor. January and February Board Meeting minutes will be accepted.

### **Finance Committee Report**

Mayer Hoffman McCann representatives gave a summary from the report that was given at the Finance Committee for the 2022 audited financials of eitas. The Board took the opportunity after the report to ask questions. George Mitchell made a motion to approve the 2022 audit, Susan Borgmeyer so moved and Stuart May seconded. All were in favor of approving the 2022 Audited Financial Statement.

### **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, discussion was had regarding buses received for providers and buses we are waiting for that will go to CDD.

### **New Business**

Amanda George gave an overview from the satisfaction survey results from DOT, COD, and TCM.

George Mitchell read the resolution to adopt the Non-Binding Levy for 2023. Tedi made a motion to approve the resolution to adopt the Non-Binding Levy for 2023. Stuart May seconded. All were in favor. Resolution was approved.

George Mitchell asked if anyone on the Board had any questions for the Job One representatives before

voting on their request for supplemental funding. Job One representatives took the opportunity to give a brief talk about the long term goals of Job One and how the supplemental funding would assist in supporting those served. George Mitchell stated that a motion needed to be made regarding the supplemental funding request. Tedi Rowland made a motion to approve Job One \$375,000 to supplement the 2023 grant. Susan Borgmeyer 2<sup>nd</sup>. It was determined a roll call vote needed to be made and the votes were as follows. George Mitchell – approve, Jillian Raining Bird – approve, Ed Van Haele – approve, Tedi Rowland – approved, Stuart May – approve, Libia Kozisek – approve, Ben Kisner – abstain, Susan Borgmeyer – approve, Tammy Kemp – approve. The supplemental funding request was approved.

Tom Holcomb discussed the annual MEHTAP 2023 – 2024 grant for a portion of DOT operating expenses. The resolution would be for the Executive Director to have authority to execute agreements. George Mitchell stated the resolution, as read, do I have a motion to adopt the resolution? Susan Borgmeyer so moved, and Tedi Rowland seconded. All were in favor and the resolution was approved.

### Old Business

No old business.

### Public Comment

No public comment.

### Adjournment

George Mitchell stated the meeting would adjourn and move into closed session pursuant to Missouri revised statute 610.021 regarding Real Estate; George asked if he had a movement? Tedi Rowland made a motion to go into closed session pursuant to Missouri revised statute 610.021 regarding Real Estate. Susan Borgmeyer seconded. All in favor. Regular board meeting adjourned at 7:09 p.m.