

Board of Directors Meeting

April 23, 2024 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 Robin Myers via email at myers@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 March 2024 Jillian Raining Bird, Board Secretary
- Finance Committee Report Ben Kisner, Board Treasurer
- Funded Provider Presentation
 - Life Unlimited Mary Davis, Andrea Black, Amy Taylor
- Executive Director's Report Jorgi McNamara
- New Business
 - Proposed budget amendments Tom Holcomb
 - Authorizing Resolution Tom Holcomb
- Old Business
- Public Comment
- 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 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.