



Board Meeting Minutes Tuesday, May 23, 2023

Call to order

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

Introduction of Board and Guests

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

Board Members Absent: Libia Kozisek

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Kristen Yates, Jillian Braun, Shannon Navarro-Maloney, Tracy Mauk, Malinda Barnett, Dan Hoyt.

Guests Present: Developing Potential, Inc. – Rebecca Case,
Job One - Anne Hochstein, Aaron Martin, Chelsi Flores
Ability KC – Joseph Jefferson.

Secretary's Report

Jillian Raining Bird asked if everyone had a chance to review the April Board meeting minutes that had been sent to the Board. All Board members present had, and there were no questions or corrections. George Mitchell stated that a motion needed to be made to approve the minutes as presented. Jillian Raining Bird made a motion to approve the April 2023 minutes as presented. Susan Borgmeyer 2nd. All were in favor. April 2023 Board Meeting minutes are accepted.

Finance Committee Report

Ben Kisner gave an overview of the April 2023 financial report that was given at the Finance Committee meeting. George Mitchell asked for a motion to approve the Finance Committee Report as given. Susan Borgmeyer made a motion to approve the Finance Committee Report. Jillian Raining Bird seconded the motion, all were in favor and the motion was approved.

Developing Potential, Inc. Presentation

Rebecca Case of DPI gave a presentation on Developing Potential, Inc.'s programs and showed a Power Point presentation.

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. Jorgi was also able to update the Board that the CARF recertification would be July 17 -19, 2023. There was some discussion about the changes regarding the annual TAC review being held by an outside contractor. Jorgi also mentioned that the closing on the Grandview property is moving forward rather quickly, and that some Job One employees are going to work in our 8511 Hillcrest building until they can occupy a new Careers office.

New Business

Robin Myers asked the Board regarding times for the June Board meeting prior to the Award Ceremony and spoke about the presenters from the Board for the award winners presentations.

Old Business

No old business.

Public Comment

Anne Hochstein from Job One made every aware of the Job One annual meeting on June 7th. During the meeting the deed for the Independence property will be signed and given to them by Jorgi McNamara, eitas Executive Director.

Adjournment

George Mitchell asked if there was a motion to adjourn. Susan Borgmeyer made a motion to adjourn. Jillian Raining Bird seconded. All in favor. Regular board meeting adjourned at 6:41p.m.