



Board of Directors MEETING

June 28, 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 giving your name and email address so the link can be forwarded to you. Thanks for your cooperation.

**In-Person: Eitas Administration & Support Services building
8511 Hillcrest Rd. Haseltine Meeting Room – First Floor**

AGENDA

- I. Call to Order – Tammy Kemp, Board Chair
 - Introduction of Board and Guests
- II. Secretary’s Report – Susan Borgmeyer, Board Secretary
 - Board minutes for April 2022
- III. Finance Committee – Monthly Financial Report for May 2022
- IV. Executive Director’s Report - Jake Jacobs
- V. New Business
- VI. Old Business
 - Review of Strategic Plan
- VII. Public Comment
- VIII. Motion for Closed Session per section 610.010 of the Missouri Open Meetings and Records Law.
- IX. Adjournment of regular Board Meeting
- X. Closed Session

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 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.

Posted June 24, 2022, 2:00 pm