



Board of Directors MEETING

August 22, 2023, 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 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

(CONSTRUCTION AT I-435 87TH STREET EXIT, PREPARE FOR DETOUR)

Board Room – Third Floor

AGENDA

- Call to Order – George Mitchell, Board Chair
- Introduction of Board and Guests
- Secretary's Report June and July 2023 – Jillian Raining Bird, Board Secretary
- Finance Committee Report – Ben Kisner, Board Treasurer
- Hulme Resources Presentation – Jennifer Hulme, Chris Hulme, Dr. Andrea Wooley
- Executive Director's Report – Jorgi McNamara
- New Business
 - Capital Expenses Budget Amendment – Tom Holcomb
 - Provider Funding Supplemental Requests – Jorgi McNamara
 - November Board Meeting – Jorgi McNamara
- Old Business
- Public Comment

Posted July 21, 2023, 10:00 am

- 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.