



Board of Directors MEETING

August 23, 2022, 6:00 PM

This will be an in-person and ZOOM online meeting

Jake Jacobs Administration Building - 8511 Hillcrest Rd.
Haseltine Meeting Room First Floor

If you wish to attend via Zoom, please email Robin Myers at rmyers@eitاس.org, giving your name and email address, so the link can be forwarded to you. Thanks for your cooperation.

AGENDA

- I. Call to Order – Tammy Kemp, Board Chair
 - Introduction of Board and Guests
- II. Secretary’s Report – Susan Borgmeyer, Board Secretary
- III. Finance Committee – Monthly Financial Report for July 2022
- IV. Executive Director’s Report – Jorgi McNamara
- V. New Business
 - 2022 Conflict Resolution – Jorgi McNamara
 - BVI Contract Amendment – Jorgi McNamara
 - 2023 Annual Banquet
- VI. Old Business
 - 5310 Vehicles - Amanda George
 - Board Meeting Dates - Jorgi McNamara
- VII. Public Comment
- VIII. Adjournment

Developmental Disability Services of Jackson County – eitاس values input from the public. If you have any questions to ask the Board, please email them to rmyers@eitاس.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 August 19, 2022, 9:00 am