

## **Board of Directors MEETING**

## September 26, 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 <u>rmyers@eitas.org</u> 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 August 2023 Jillian Raining Bird, Board Secretary
- Finance Committee Report Ben Kisner, Board Treasurer
- Exceptional Humans Presentation Kelly Cogan
- Executive Director's Report Jorgi McNamara
- New Business
  - Levy Resolution Tom Holcomb
  - Board Member Term of Service Jorgi McNamara
- 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 <u>rmyers@eitas.org</u> 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.