



Board Meeting Minutes Tuesday, October 24, 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, Susan Borgmeyer, Tammy Kemp, Jillian Raining Bird.

Board Members Absent: Libia Kozisek.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Jillian Braun, Shannon Maloney, Kristen Yates, Roger Montero, Tracy Mauk.

Guests Present: Exceptional Humans – Kelly Cogan

Job One – Aaron Martin, Anne Hochstein

Ability KC – Joseph Jefferson, Suzie Wiley, Amy Castillo.

Transition Academy – Kim Reiley

Blue Valley Industries – Brian Hogan, Alex Slagle

Southeast Enterprises – Lauren Hall

Hulme Resources – Jennifer Hulme, Andrea Wooley, Jody Michael

Secretary's Report

George Mitchell asked if everyone had seen the Minutes from the September Board meeting, and if there were any questions. There were no questions and George made a motion to approve. Susan Borgmeyer so moved and Tedi Rowland seconded. All were in favor. September 2023 Board meeting minutes are accepted.

Finance Committee Report

Ben Kisner stated that Tom Holcomb made a presentation on the September Financials. Ben stated that overall finances were in pretty good shape, and that overall we were under budget. There were no questions of Ben regarding the Finance Committee Report. Ben asked for a motion to approve the Finance Committee report. Susan Borgmeyer so moved and Tedi Rowland seconded. All were in favor and the Finance Committee report is accepted.

Ability KC Presentation

Joseph Jefferson and Suzie Wiley gave a presentation which explained their program, and plans for the future.

Transition Academy Presentation

Kim Reiley gave a presentation explaining how Transition Academy started, and what they did.

Executive Director's Report

Jorgi McNamara started by making sure everyone had seen the thank you letter she had forwarded from DPI, stating she and Amanda George had visited the new location and what eitas funded was a great addition to the new space. Jorgi then asked if the Board had any questions or comments regarding the Executive Report she had sent to the Board. George confirmed that yes, the Board wanted to give the staff gift cards at the holiday party again this year. Ben Kisner asked if there are other options regarding transportation since OATS was not available to partner with eitas at this time. Amanda discussed that transportation was a very large part of the eitas strategic plan and that research was being done on non-emergency medical transportation. Amanda continued that we were exploring more services by using volunteer drivers, and more part time drivers. Amanda also stated that funding sources were being researched in regard to purchasing more vehicles. Tedi Rowland asked if we could charge a fee for the non-emergency medical transportation? Amanda stated that we were not allowed to charge.

New Business

Jorgi stated that Ability KC had a supplemental request. The amount is for \$19,154 for Ability KC Industries program and \$6,260 for the Aging and Life program because they were serving more people than anticipated. Jorgi informed the Board that she thought the request should be approved. Tom requested that the motions include that the budget be adjusted accordingly. Tedi made a motion to accept the supplemental request in the amount of \$19,154 for Ability KC and that the budget be adjusted accordingly. Susan Borgmeyer seconded. All were in favor and the motion passed unanimously. Tedi made a motion to accept the \$6,260 for the Aging and Life program, and that the budget be adjusted accordingly. Susan seconded the motion. All were in favor and the motion passed unanimously.

Old Business

No old business.

Public Comment

No public comment.

Adjournment

George Mitchell asked for a motion to exit the meeting and enter into closed session. Susan so moved. Tedi seconded. All in favor. The public Board meeting adjourned at 6:37p.m. and entered closed session.