



Board of Directors MEETING

October 25, 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 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
Haseltine Meeting Room – First Floor**

AGENDA

- I. Call to Order – Tammy Kemp, Board
 - Introduction of Board and Guests
- II. Secretary’s Report – Susan Borgmeyer, Board Secretary
- III. Finance Committee – Monthly Financial Report for September 2022
- IV. Executive Director’s Report – Jorgi McNamara
- V. Presentation DSI – Dr. Jason Drummond
- VI. New Business
 - Funding Applications
 - Staff Compensation
- VII. Old Business
 - Resolution – banking
- VIII. Public Comment
- IX. Adjournment
- X. Closed Session – Pursuant to Missouri Revised Statute Section 610.021 (Real Estate)

Posted October 24, 2022, 10:00 am

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.



FINANCE COMMITTEE MEETING

October 25, 2022 5:30 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
Haseltine Meeting Room – First Floor

AGENDA

- I. Call to Order – Ed Van Haele, Board Treasurer
- II. Introduction of Board and Guests
- III. Presentation of budget highlights
- IV. New Business
- V. Old Business
- VI. Public Comment
- VII. 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 try 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.

PUBLIC MEETING NOTICE

Notice of Public Meetings of the EITAS Board of Directors

October 25, 2022

Zoom and In-Person Meetings

5:30 pm - Finance Committee Meeting

6:00 pm - Board Meeting

In-Person: 8511 Hillcrest Rd., Administration Building,
Haseltine Meeting Room First Floor

For Zoom Link and further information contact: rmyers@eitas.org or 816-363-2000

Notice and Agenda also available online at www.eitas.org

Posted October 24, 9:00 am