

Board of Directors MEETING

November 28, 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 October 2023 Jillian Raining Bird, Board Secretary
- Finance Committee Report Ben Kisner, Board Treasurer
- Southeast Enterprises Presentation Lauren Hall
- Blue Valley Industries Presentation Alex Slagle and Chris
- Executive Director's Report Jorgi McNamara
- New Business
 - 2024 Proposed Meeting Dates, May 4th is the Annual Meeting / Award Ceremony and do we want to cancel the July meeting Jorgi
 - 2024 Funding Recommendations Jorgi
- Old Business
- Public Comment
- Adjournment
- Closed Session Pursuant to Missouri Revised Statute Section 610.021 (Real Estate)

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.