



## **Board Meeting Minutes Tuesday, November 28, 2023**

### **Call to order**

George Mitchell called the meeting to order at 6:20 p.m.

### **Introduction of Board and Guests**

Board Members present: George Mitchell, Tedi Rowland, Stuart May, Ben Kisner, Susan Borgmeyer, Tammy Kemp, Jillian Raining Bird, Libia Kozisek.

Board Members Absent: Ed Van Haele

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Jillian Braun, Shannon Maloney-Navarro, Kristen Yates, Brandon Higginbottom, Tracy Mauk, Ashley Garetson.

Guests Present: Developing Potential, Inc. – Rebecca Case

TNC Community – Kelly McGillis

Job One – Anne Hochstein

Ability KC – Joseph Jefferson

Blue Valley Industries – Brian Hogan, Alex Slagle, Chris

Southeast Enterprises – Lauren Hall

Hulme Resources – Jennifer Hulme, Jody Michael

### **Secretary's Report**

Jillian Raining Bird stated everyone had received the minutes from the October Board meeting, do I have a motion to approve. Susan Borgmeyer so moved and Tammy Kemp seconded. All were in favor. October 2023 Board meeting minutes are accepted.

### **Finance Committee Report**

Ben Kisner stated that Tom Holcomb made a presentation on the first draft 2024 budget. 2024 tax revenues are going to be up 6%. Capital Expenditures are proposed to be about \$2.1 million for 2024. Most of the increases from expenses in the 2024 draft is from personnel, upgrades to current systems, vehicles and a lot of it will be for insurance costs. We will look to approve the 2024 budget at the next meeting. George asked for a motion to accept both the Finance Committee and the Secretary's report. Susan moved to accept the Secretary's report and Finance Committee Report as presented. Tammy Kemp seconded. All were in favor, the motion carried and the Finance Committee report and Secretary's report are accepted.

### **Southeast Enterprises Presentation**

Lauren Hall gave a presentation which explained their plans for 2024.

### **Blue Valley Industries Presentation**

Alex Slagle and Chris, the person first person supported through the new program Discovering Prospects, gave a presentation on Chris's journey.

### Executive Director's Report

Jorgi McNamara asked if anyone had any questions regarding her report. George asked how it was missed that we were not doing the registry, and what we were going to do about that. Jorgi explained that it is unsure how it was missed but going forward it would be done, along with our own internal audits of HR records.

### New Business

Jorgi talked about the 2024 dates for the Board meetings. Tedi Rowland asked if the Quarterly meetings could be done by Zoom only. No one had issue with this so all Quarterly meetings going forward will be done Zoom only, no in-person.

Jorgi also discussed our Angel Tree and if the Board would like to participate.

Jorgi discussed TNC Community's desire to open a Howdy Homemade as an opportunity for people served to have meaningful employment. It was discussed about whether eitas can assist in funding this new business and a second opinion will be garnered from an attorney as to whether it is legally an option.

Jorgi stated that funding recommendations had been sent to the Board and would be voted on at the next meeting by roll call vote. There were no questions about the recommendations at this time.

### Old Business

No old business.

### Public Comment

Rebecca Case thanked the Board and eitas for the improvements that are preparing to be done at the Prospect location. Brian Hogan seconded that, saying the meeting earlier today with the engineers was incredible. Lauren Hall brought up the desire to collaborate with other providers via Peer Groups and more to help the people served of Jackson County.

### Adjournment

George Mitchell asked for a motion to exit the meeting and enter into closed session. Tammy made a motion to move into closed session for real estate and personnel. Stu seconded. All in favor. The public Board meeting adjourned at 6:58p.m. and entered closed session.