



## **Notice of Open Meeting**

**Posted December 3rd, 2018**

**Notice is hereby given that the Developmental Disability Services of Jackson County – eitas will conduct Board of Directors meeting at 6:00 PM on Tuesday, December 4th, 2018 at the Developmental Disability Services of Jackson County Administrative offices located at 8511 Hillcrest, KC MO**

### **AGENDA**

- I. Call to Order - Elizabeth Moran, Board Chair
  - Introduction of Board and Guests
- II. Secretary's Report – Tedi Rowland, Board Secretary
  - October 2018 Board Meeting Minutes
- III. Finance Committee Report – George Mitchell, Board Treasurer
  - October YTD 2018 Unaudited Financials
- IV. Board Committee Reports
- V. Executive Director's Report - Jake Jacobs, Executive Director
- VI. New Business
  - 2019 Draft Budget – Tom Holcomb and Jake Jacobs
- VII. Old Business
- VIII. Public Comment
- IX. Adjournment

Developmental Disability Services of Jackson County – eitas values input from the public. At the conclusion of our monthly meetings we encourage members of the public to make comments. Public comment is limited to no more than 3 minutes per person to allow all who wish to participate to speak. Our policy is that we do not respond to public comment at the meeting, but Board members and staff may ask questions for clarification purposes. We appreciate your support and cooperation.