



## **Board Meeting Minutes Tuesday, December 5, 2023**

### **Call to order**

George Mitchell called the meeting to order at 5:35 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, Ed Van Haele.

Board Members Absent: None were absent.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Kristen Yates, Tracy Mauk, Ashley Garetson, Malinda Barnett, Erin Underwood.

Guests Present: Developing Potential, Inc. – Rebecca Case

TNC Community – Kelly McGillis

Job One – Anne Hochstein, Alli Kisner, Chelsi Flores, Nancy Nicolaus

Ability KC – Joseph Jefferson

Blue Valley Industries – Brian Hogan, Alex Slagle

Southeast Enterprises – Lauren Hall

Hulme Resources – Jennifer Hulme, Chris Hulme, Jody Michael

Exceptional Humans – Kelly Cogan

The Farmer's House – Amy Allison, Sara Young

UMKC ACED – Nancy Carter

KUMC GNO – Rene Jamison

Public – Etta Mitchell

### **Secretary's Report**

Jillian Raining Bird stated everyone had received the minutes from the November Board meeting, Susan Borgmeyer made a motion to approve. Stu May seconded. All were in favor. November 2023 Board meeting minutes are accepted.

### **The Farmer's House Presentation**

Amy Allison and Sara Young gave a presentation on Farmer's House programs.

### **New Business**

A role call vote was done for each of the funding requests.

Tammy Kemp made a motion to fund Ability KC at \$310,658. Tedi Rowland seconded. All were in favor, no one abstained. Tammy made a motion to fund Blue Valley Industries for \$542,594. Tedi seconded. Tedi Rowland abstained, all others voted aye. Tammy made a motion to fund CDD \$163,231, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to fund CCVI \$127,500, Susan seconded. All were in favor, no one abstained. Susan made a motion to fund Developing Potential \$350,000, Tammy seconded. Ed Van Haele and Stu May abstained, all others voted aye. Susan made a motion to fund Down Syndrome Innovations \$86,239, Tammy seconded. Tedi Rowland abstained. All others voted aye. Tammy made a motion to fund Exceptional Humans \$80,000, Susan seconded. All were in favor, no one abstained. Tammy made a motion to fund The Farmer's House \$62,090, Jillian Raining Bird seconded. All were in favor, no one abstained. Tammy made a motion to fund Hulme Resources \$128,832, Tedi seconded. All were in favor, no one abstained. Susan made a motion to fund Jackson County Parks and Rec \$200,000, Tammy seconded. Tedi Rowland abstained, all others were in favor. Tammy made a motion to fund Job One \$1,098,264, Jillian seconded. Ben Kisner abstained, all others were in favor. Tammy made a motion to fund Lee's Summit Parks and Rec \$8,884, Tedi seconded. All were favor, no one abstained. Tammy made a motion to fund Life Unlimited \$5,710.10, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to fund Mattie Rhodes \$163,735, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to fund Nova \$160,000, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to fund Southeast Enterprises \$1,068,544, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to fund TNC Community \$178,761.18, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to not fund Transition Academy, Tedi seconded. All were in favor, no one abstained. Tammy made a motion to fund UMKC -IHD \$210,000, Tedi seconded. All were in favor, no one abstained. Susan made a motion to fund \$30,000 to University of Kansas Medical Center Research Institute for Girls Night Out program, Tammy seconded. All were in favor, no one abstained.

Tom Holcomb made the adjustments to the 2024 draft budget based on the approved funding recommendations and showed the monetary changes to the Board. Stu asked about an amount in Community Outreach section of the budget. Tom explained the SB40 funding eitas gives to people in need. Stu also asked about service contracts and Tom went over the IT security that we will be upgrading. Tammy made a motion to accept draft 2 of the 2024 budget. Susan seconded. All were in favor and the 2024 budget was approved.

### Old Business

No old business.

### Public Comment

There was a discussion regarding concerns about the 2024 funding process raised by Aaron Martin of Job One. Rebecca Case of Developing Potential thanked the Board for the funding Developing Potential received.

### Adjournment

George Mitchell asked for a motion to adjourn the meeting. Susan so moved, Tammy Kemp seconded. All in favor. The Board adjourned at 7:15p.m.