



## **Board Meeting Minutes Tuesday, December 19, 2023**

### **Call to order**

George Mitchell called the meeting to order at 5:30 p.m.

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

Board Members present: George Mitchell, Tedi Rowland, Stuart May, Susan Borgmeyer, Tammy Kemp, Jillian Raining Bird, Ed Van Haele.

Board Members Absent: Libia Kozisek, Ben Kisner.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Tracy Mauk.

Guests Present: Developing Potential, Inc. – Rebecca Case

TNC Community – Kelly McGillis

Job One – Anne Hochstein, Kelly Logan, Aaron Martin

Ability KC – Joseph Jefferson

Blue Valley Industries – Brian Hogan

CDD – Karrie Duke

DPI – Rebecca Case

### **New Business**

Jorgi McNamara discussed changing the 2024 funding process and the desire to change to a 1/12 payment plan like during COVID. Tammy Kemp asked to have the process explained. Tom Holcomb discussed with the Board how the process works. Jorgi discussed how the 1/12 method meant that the provider would receive all of their approved funding, with nothing left unspent, but that information would still need to be included with the invoice sent to eitas each month. Tammy asked if this 1/12 payment process was easier or harder on the providers and multiple providers discussed how much easier it would be on their accounting staffs. Jorgi stated that the hope was, by changing the process of payment for the 2024 funding cycle, the talks about the process for the 2025 funding process would be entered with a spirit of partnership. George said all those in favor of the motion as stated say aye, all said aye. No one opposed. The motion is approved.

### **Old Business**

No old business.

### **Public Comment**

No public comment.

## Adjournment

George Mitchell asked for a motion to adjourn the meeting. Susan Borgmeyer so moved, Tammy Kemp seconded. All in favor. The Board adjourned at 5:40p.m.