



PUBLIC NOTICE

Board of Directors Open Meeting
November 16th, 2021
5:45 pm

This will be a ZOOM online meeting (link provided: <https://us02web.zoom.us/j/83372268774>). Please contact Elizabeth Hargrave via email at ehargrave@jcmbss.com if you plan on attending, as she will admit participants from the online waiting room. Thank you for your cooperation.

AGENDA

Mission Statement: *Support People with developmental disabilities through Advocacy, Resources, and Kindness (SPARK)*

- Call to Order
- Introduction of Guests
 - Adam Sommer, Attorney, Harris, Harris, and Sommer
 - Christian DeLozier, Business Consultant, Mike Keith Insurance
- Approval of Agenda
- Approval of Minutes
- Approval of Financial Reports
 - August
 - September
 - October
- Committee Reports
 - JCBS Foundation
 - Director
 - Report
 - YTD Budget vs Actual
 - YTD Profit & Loss by Class
 - Targeted Case Management
 - TCM Annual Trend Report
 - TCM Provider Summary
 - Community Resources and Outreach

- Report
- Policy and Personnel Committee
- Strategy and Finance Committee
- Old Business
- New Business
 - 2022 Strategic Plan
 - 2022 Budget
 - 2022 Holiday Calendar
 - MoDOT Title VI Plan
 - 2021 Budget Amendments
- Public Comments
- Set Date of Next Meeting
- Adjournment

Johnson County Board of Services values input from the public. At the conclusion of our meetings, we encourage members of the public to make comments. Public comments are limited to no more than 3 minutes per person to allow all who wish to participate to speak.

Meeting notices posted at the JCBS office, 200 N Devasher Road, Warrensburg, MO 64093 and online at www.jcbs.com