



PUBLIC NOTICE

Board of Directors Open Meeting
February 22nd, 2022
5:45 pm

This will be a ZOOM online meeting (link provided: <https://us02web.zoom.us/j/86757595845>)
Please contact Elizabeth Hargrave via email at ehargrave@jcmbms.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
- Welcome newly appointed Board member, Jenna Guengerich and re-appointed Board members, Patty Cox and Matt Morgan
- Approval of Agenda
- Approval of Minutes
- Approval of Financial Reports
 - November 2021
 - December 2021
 - January 2022
- Committee Reports
 - JCBS Foundation
 - Director
 - Report
 - 2021 Budget vs Actual
 - 2021 Profit & Loss by Class
 - Targeted Case Management
 - Administrative Services
 - Community Resources and Outreach
 - Policy and Personnel Committee
 - Strategy and Finance Committee

- Foundation
 - Breakfast Blast
- Old Business
- New Business
 - A. Election of Officers
 - B. Committee Appointments
 - C. RISE MODOT Purchase Request
 - D. RISE Funding Amendment Request
- Public Comments
- Set Date of Next Meeting
- Motion to conduct Executive Session for the purposes of conducting confidential communications under section 610.021 (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting

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