



PUBLIC NOTICE

Board of Directors Open Meeting
May 24th, 2022
5:45 pm

This will be a ZOOM online meeting (link provided: <https://us02web.zoom.us/j/85434115704>)
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 Guest: Westbrook & CO – Rita Carpenter
- 2021 Audit Review
- Approval of Agenda
- Approval of Minutes
 - February Regular Session
- Approval of Financial Reports
 - February
 - March
 - April
- Committee Reports
 - Director
 - Report Attached
 - YTD Budget vs Actual
 - YTD Profit & Loss by Class
 - Targeted Case Management
 - Report Attached
 - Administrative Services
 - Report Attached
 - Community Resources and Outreach

- Report Attached
- Policy and Personnel Committee
- Strategy and Finance Committee
- Foundation
- Old Business
- New Business
 - A. RISE Community Services Letter of Request
 - B. Bid Review
 - C. Inclusive Park Donor/Sensory Wall
 - D. 2022 JCBS Proposed Pay Schedule
 - E. Budget Amendments
 - F. SB40 Policies, Procedures, and Agency Application Amendment
- Public Comments
- Set Date of Next Meeting
- Motion to reopen 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, if needed

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.jcmbs.com