



PUBLIC NOTICE

Board of Directors Open Meeting
November 15th, 2022
5:45 pm

This meeting will be held at the Johnson County Board of Services office located on 200 N. Devasher, Warrensburg. If you are unable to attend in person, a Zoom option is available (link provided: <https://us02web.zoom.us/j/84203964466>). Please contact Elizabeth Hargrave via email at ehargrave@jcmbs.com if you plan on attending via Zoom, 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
- Approval of Agenda
- Approval of Minutes
 - May – Regular
 - May – Executive
 - July – Special
- Approval of Financial Reports
 - August
 - September
 - October
- Committee Reports
 - JCBS Foundation
 - Director
 - Report Attached
 - YTD Budget vs Actual
 - YTD Profit & Loss by Class
- Targeted Case Management
 - Report Attached

- TCM Annual Trend Report
 - TCM Provider Summary
- Administrative Services
 - Report Attached
- Community Resources and Outreach
 - Report Attached
- Policy and Personnel Committee
- Strategy and Finance Committee
- Old Business
- New Business
 - 2023 Strategic Plan
 - 2023 Budget
 - Annual Holidays
 - 2022 RISE Funding Amendment
 - 2022 Knob Noster Park Board Funding Amendment
 - 2022 Budget Amendments
- Public Comments
- Set Date of Next Meeting, *tentatively 02/21/2023*
- Adjourn

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