



PUBLIC NOTICE

Board of Directors Open Meeting
February 21st, 2023
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/83444347270>). 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
- Welcome newly appointed Board member, Logan Miller, and re-appointed Board members, Amanda Bliss and Sid Tiller
- Approval of Agenda
- Approval of Minutes
 - November 2022
- Approval of Financial Reports
 - November 2022
 - December 2022
 - January 2023
- Committee Reports
 - Director
 - Report Attached
 - 2022 Budget vs Actual
 - 2022 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
 - Report Attached
 - Brunch & Bubbly
 - Saturday, March 25th, 2023, 9:30 am – 11:30 am
 - MKI White Rose Pavilion
- Old Business
- New Business
 - A. Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Treasurer
 - B. Committee Appointments
 - v.i Policy and Personnel Committee
 - v.ii Strategy and Finance Committee
 - v.iii Foundation
 - C. 2023 SB 40 Funding Distribution to RISE Community Services
 - D. COLA Increase with Budget Amendment
 - E. Quality Assurance Lead Position with Org Chart
- Public Comments
- Set Date of Next Meeting, *tentatively 05/16/2023*
- 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