



PUBLIC NOTICE

Board of Directors Open Meeting
November 28th, 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@jcmbms.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
 - August – Regular Session
- Approval of Financial Reports
 - August
 - September
 - October
- Reports
 - Director
 - Report Attached
 - Mission Moment – Shelly Taylor and Erica Wilson
 - YTD Budget vs Actual
 - YTD Profit & Loss by Class
 - Client Census Data
 - Targeted Case Management
 - Report Attached
 - Administrative Services
 - Report Attached
 - Community Resources and Outreach/JCBS Foundation
 - Report Attached

- Policy and Personnel Committee – *Jenna Guengerich, Patty Cox, Kristin Donze, Sid Tiller*
- Strategy and Finance Committee – *Amanda Bliss, Logan Miller, Sid Tiller*
 - Met on 10/17/2023 to review 2024 draft budget, draft strategic plan, and 2024 SB 40 applications. Their recommendations are included in the packet as New Business A, B, and C.
- RISE Community Services
 - 3rd Quarter Report (as submitted by RISE)
- Old Business
- New Business
 - 2024 SB 40 Funding Applications
 - 2024 Strategic Plan
 - 2024 Budget
 - 2023 RISE Funding Amendment
 - 2023 Budget Amendments
 - 2023 Class Amendments
- Public Comments
- Set Date of Next Meeting, *tentatively 02/20/2024*
- 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.jcmbs.com