



PUBLIC NOTICE

Board of Directors Open Meeting
February 20th, 2024, 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/81237988805>). 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, Scott Holmberg, and re-appointed Board members, Jenna Franklin, Kristin Donze, and Lisa Meisenheimer
- Approval of Agenda
- Approval of Minutes
 - A. November 2023
- Approval of Financial Reports
 - A. November 2023
 - B. December 2023
 - C. January 2024
- Committee Reports
 - Director Report
 - Targeted Case Management Report
 - Administrative Services Report
 - Community Resources and Outreach Report
 - Policy and Personnel Committee
 - Strategy and Finance Committee
 - Foundation
- Old Business
- New Business
 - A. Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Treasurer
 - B. Committee Appointments
 - v. Policy and Personnel Committee
 - vi. Strategy and Finance Committee
 - vii. Foundation

- C. Accounting Policies and Procedures Updates
- Public Comments
 - Set Date of Next Meeting, *tentatively 05/21/2024*
 - Adjournment

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