

## PUBLIC NOTICE JOHNSON

## Board of Directors Open Meeting May 21st, 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: <a href="https://us02web.zoom.us/j/86929441460">https://us02web.zoom.us/j/86929441460</a>). Please contact Elizabeth Hargrave via email at <a href="https://us02web.zoom">ehargrave@jcmbs.com</a> 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 Guest: Westbrook & CO Rita Carpenter
- 2023 Audit Review
- · Approval of Agenda
- Approval of Minutes
  - A. February Regular Session
- Approval of Financial Reports
  - A. February
  - B. March
  - C. April
- Committee Reports
  - Director Report, Targeted Case Management Report, Administrative Services Report, Community Resources and Outreach Report, Policy and Personnel Committee, Strategy and Finance Committee, RISE Community Services
- Old Business
- New Business
  - A. Flooring Bids
  - B. Policy Updates
  - C. 2023 Surplus Spenddown
  - D. RISE Community Servics 2024 SB40 Application Amendment
  - E. 2024 Budget Amendments
- Public Comments
- Set Date of Next Meeting, tentatively 08/20/2024
- 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.jcmbs.com