

## PUBLIC NOTICE Board of Directors Open Meeting February 18<sup>th</sup>, 2025 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/i/85263876618). Please contact Elizabeth Hargrave via email at <a href="mailto:ehargrave@jcmbs.com">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 re-appointed Board members, Jenna Guengerich and Patty Cox
- Approval of Agenda
- Approval of Minutes
- Approval of Financial Reports
- Committee Reports
  - Director, Targeted Case Management, Administrative Services, Community Resources, and Outreach, Policy and Personnel, Strategy and Finance, and Foundation.
- Old Business
  - Termination of 401(a) Plan with Security Benefit Retirement Plan Services
- New Business
  - A. Election of Officers
  - B. Committee Appointments
  - C. Policy Updates
- Public Comments
- Set Date of Next Regular Meeting, tentatively 02/18/2025 at 5:45 p.m.
- 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 <a href="https://www.jcmbs.com">www.jcmbs.com</a>