

Our Mission: JCDS serves people with intellectual and developmental disabilities. We focus on individuals' abilities, provide choice driven supports, and advocate alongside people to live and work in our community.

NOTE: This meeting will be conducted virtually

GOVERNING BOARD AGENDA

August 25, 2020 – 5:30 p.m.

10501 Lackman Road, Lenexa, KS 66215 – Board Room

<u>ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>ACTION</u>
1.0 Call To Order	Kyle Russell, Chairperson	Approval
1.1 Excused Absences		
1.2 Recognition of Bob Duncan		
2.0 Minutes*	Bob Duncan, Secretary	Approval
2.1 June 23, 2020	*Staff Assisting: Shelly Toft, Executive Assistant	
3.0 Financial Reports*	Rick Marien, Treasurer	Reports
3.1 July 2020	*Staff Assisting: Tim Arnold, Associate Director/CFO	
4.0 Presentations	Chad VonAhnen, Executive Director	Reports
4.1 CoVid Report		
4.2 Outcomes Measurement		
5.0 Board Committees/Liaisons	Kyle Russell	Reports
5.1 Friends of JCDS	Rick Marien/Debbie Scott Williams	
5.2 Families for KanCare Reform	Gayle Richardson	
5.3 BOCC Liaison	Commissioner Michael Ashcraft	
5.4 Vote for Successor Secretary	Debbie Scott Williams, Robert Stephan	
6.0 Director's Items	Chad VonAhnen, Executive Director	Reports
6.1 CSP Report	Shelly May, Deputy Director	
6.2 CDDO Report	Mandy Flower, CDDO Director	
6.3 Community Relations Report	Melissa Reeves, Community Relations Manager	
6.4 Executive Director Report	Chad VonAhnen, Executive Director	
7.0 Adjournment (on or before 7:30 p.m.)	Kyle Russell	Motion