

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.

GOVERNING BOARD AGENDA

February 26 – 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 1.1 Excused Absences	Dale Chaffin, Chairperson	Approval
2.0 Minutes* 2.1 November 27, 2018	Debbie Scott Williams, Secretary *Staff Assisting: Shelly Toft	Approval
3.0 Financial Reports* 3.1 Year End 2018	Robert Stephan, Treasurer *Staff Assisting: Tim Arnold	Reports
4.0 Presentations 4.1 Retirement Programming Changes and Trends	Chad VonAhnen, Executive Director Nancy Laflin, Holly DeLaRosa-Avila	Reports
5.0 Board Action Items 5.1 Bylaws Revision	Dale Chaffin	Approval
5.0 Board Committees/Liaisons 5.1 Friends of JCDS 5.2 Families for KanCare Reform 5.2 BOCC Liaison	Dale Chaffin Bob Duncan/Rick Marien Gayle Richardson Michael Ashcraft, Commissioner	Reports
6.0 Director's Items 6.1 CSP Reports 6.2 CDDO Report 6.3 Community Relations Report 6.4 Executive Director Report 6.4.1 Strategic Plan	Chad VonAhnen Shelly May Chad VonAhnen Melissa Reeves Chad VonAhnen	Reports
7.0 Adjournment (on or before 7:30 p.m.)	Dale Chaffin	Motion