

Developmental Supports

GOVERNING BOARD AGENDA

January 22, 2019 – 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 December 2018	Robert Stephan, Treasurer *Staff Assisting: Tim Arnold	Reports
4.0 Presentations 4.1 2019 Legislative Session	Chad VonAhnen, Executive Director Cindy Green, Assist. to the Co. Manager	Reports
5.0 Board Action Items 5.1 Bylaws Revision	Dale Chaffin	Approval
6.0 Board Committees/Liaisons 6.1 Friends of JCDS 6.2 Families for KanCare Reform 6.3 BOCC Liaison	Dale Chaffin Bob Duncan/Rick Marien Gayle Richardson	Reports
7.0 Director's Items 7.1 CSP Reports 7.2 CDDO Report 7.3 Community Relations Report 7.4 Executive Director Report	Chad VonAhnen	Reports
8.0 Adjournment (on or before 7:30 p.m.)	Dale Chaffin	Motion