


Developmental Supports

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

May 19, 2020 – 5:30 p.m.

| <u>ITEM</u> | <u>RESPONSIBLE PERSON</u> | <u>ACTION</u> |
|--|---|---------------|
| 1.0 Call To Order 1.1 Excused Absences | Kyle Russell, Chairperson | Approval |
| 2.0 Minutes* 2.1 April 21, 2020 | Bob Duncan, Secretary *Staff Assisting: Shelly Toft, Executive Assistant | Approval |
| 3.0 Financial Reports* 3.1 March 2020 | Rick Marien, Treasurer *Staff Assisting: Tim Arnold, Associate Director/CFO | Reports |
| 4.0 Presentations 4.1 CoVid-19 Report | Chad VonAhnen, Executive Director | Reports |
| 5.0 Board Action Items 5.1 Authorization to sign CDDO Contract Extension | Chad VonAhnen | Motion |
| 6.0 Board Committees/Liaisons 6.1 Friends of JCDS 6.2 Families for KanCare Reform 6.3 BOCC Liaison | Kyle Russell Rick Marien/Debbie Scott Williams Gayle Richardson Commissioner Michael Ashcraft | Reports |
| 7.0 Director's Items 7.1 CSP Report 7.2 CDDO Report 7.3 Community Relations Report 7.4 Executive Director Report | Chad VonAhnen, Executive Director Shelly May, Deputy Director Mandy Flower, CDDO Director Melissa Reeves, Community Relations Manager Chad VonAhnen, Executive Director | Reports |
| 8.0 Adjournment (on or before 7:30 p.m.) | Kyle Russell | Motion |