

  
**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.

## GOVERNING BOARD AGENDA

**October 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 September 24, 2019	Debbie Scott Williams, Secretary *Staff Assisting: Shelly Toft, Executive Assistant	Approval
3.0 Financial Reports* 3.1 September 2019 3.2 2020 Fee Schedule	Robert Stephan, Treasurer *Staff Assisting: Tim Arnold, Associate Director/ CFO	Reports
4.0 Presentations 4.1 Shark Tank  4.2 CQL Accreditation Recap	Chad VonAhnen, Executive Director Vicki Besco and Tasha Markovich, Community Employment Specialists Shelly May, Deputy Director	Reports
4.0 Board Committees/Liaisons 4.1 Friends of JCDS 4.2 Families for KanCare Reform 4.3 BOCC Liaison	Dale Chaffin Bob Duncan and Rick Marien Gayle Richardson Commissioner Michael Ashcraft	Reports
5.0 Director's Items 5.1 CSP Report 5.2 CDDO Report 5.3 Community Relations Report 5.4 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
6.0 Executive Session 6.1 Non-Elected Personnel Matter	Dale Chaffin	Discussion
7.0 Adjournment (on or before 7:30 p.m.)	Dale Chaffin	Motion