

**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**

June 23, 2020 – 5:30 p.m. 10501 Lackman Road, Lenexa, KS 66215 – Board Room

| <u>ITEM</u>  | RESPONSIBLE PERSON  | <u>ACTION</u> |
|--|---|---------------|
| 1.0 Call To Order<br>1.1 Excused Absences  | Kyle Russell, Chairperson   | Approval      |
| 2.0 Minutes*<br>2.1 May 19, 2020   | Bob Duncan, Secretary *Staff Assisting: Shelly Toft, Executive Assistant  | Approval      |
| 3.0 Financial Reports* 3.1 May 2020  | Rick Marien, Treasurer<br>*Staff Assisting: Tim Arnold, Associate<br>Director/CFO   | Reports       |
| 4.0 Presentations 4.1 CoVid-19 Report  | Chad VonAhnen, Executive Director   | Reports       |
| <ul><li>5.0 Board Committees/Liaisons</li><li>5.1 Friends of JCDS</li><li>5.2 Families for KanCare Reform</li><li>5.3 BOCC Liaison</li></ul>                             | Kyle Russell<br>Rick Marien/Debbie Scott Williams<br>Gayle Richardson<br>Commissioner Michael Ashcraft  | Reports       |
| <ul> <li>6.0 Director's Items</li> <li>6.1 CSP Report</li> <li>6.2 CDDO Report</li> <li>6.3 Community Relations Report</li> <li>6.4 Executive Director Report</li> </ul> | Chad VonAhnen, Executive Director<br>Shelly May, Deputy Director<br>Mandy Flower, CDDO Director<br>Melissa Reeves, Community Relations Manager<br>Chad VonAhnen, Executive Director | Reports       |
| 7.0 Adjournment (on or before 7:30 p.m.)   | Kyle Russell  | Motion        |