


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

January 26, 2021 – 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	Kyle Russell, Chairperson	Approval
1.1 Excused Absences		
1.2 2021 Committee Assignments		
2.0 Minutes*	Gayle Richardson, Secretary	Approval
2.1 November 2020	*Staff Assisting: Shelly Toft, Executive Assistant	
3.0 Financial Reports*	Rick Marien, Treasurer	Reports
3.1 December 2020	*Staff Assisting: Tim Arnold, Associate	
3.2 Motion to Transfer Funds	Director/CFO	Approval
4.0 Presentations	Matt Fletcher, Executive Director and Nick Wood,	Reports
4.1 Kansas Legislative Preview	Associate Director, InterHab	
5.0 Board Committees/Liaisons	Kyle Russell	Reports
5.1 Friends of JCDS	Rick Marien/Debbie Scott Williams	
5.2 BOCC Liaison	Commissioner Michael Ashcraft	
6.0 Director's Items	Chad VonAhnen, Executive Director	Reports
6.1 CSP Report	Shelly May, Deputy Director	
6.2 CDDO Report	Mandy Flower, CDDO Director	
6.3 Community Relations Report	Melissa Reeves, Community Relations Manager	
6.4 Executive Director Report	Chad VonAhnen, Executive Director	
6.4.1 Covid-19 Report		
7.0 Adjournment (on or before 7:30 p.m.)	Kyle Russell	Motion