



JOHNSON COUNTY
KANSAS
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
January 25, 2022 – 5:30 p.m.
10501 Lackman Road, Lenexa, KS 66215 – Virtual

| <u>ITEM</u> | <u>RESPONSIBLE PERSON</u> | <u>ACTION</u> |
|--|---|---------------|
| 1.0 Call To Order 1.1 Excused Absences | Rick Marien, Chairperson | Approval |
| 2.0 Minutes* 2.1 November 30, 2021 | Gayle Richardson, Secretary *Staff Assisting: Shelly Toft, Sr. Executive Assistant | Approval |
| 3.0 Financial Reports* 3.1 December 2021 | Dale Chaffin, Treasurer *Staff Assisting: Chris Linnane, CFO | Reports |
| 4.0 Presentations 4.1 Legislative Preview 4.2 Reserve Spending Priorities | Chad VonAhnen, Executive Director Matt Fletcher, Executive Director of InterHab Chad VonAhnen | Reports |
| 5.0 Board Committees/Liaisons 5.1 Friends of JCDS 5.2 BOCC Liaison | Rick Marien Debbie Scott Williams/Mike Hughes Commissioner Michael Ashcraft | Reports |
| 6.0 Director's Items 6.1 CSP Report 6.2 CDDO Report 6.3 Community Relations Report 6.4 Executive Director Report | Chad VonAhnen, Executive Director Shelly May, Deputy Director Chad VonAhnen Melissa Reeves, Community Relations Manager Chad VonAhnen | Reports |
| 7.0 Adjournment (on or before 7:30 p.m.) | Rick Marien | Motion |