



## 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 25, 2022 – 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	Rick Marien, Chairperson	Approval
2.0 Minutes* 2.1 September 27, 2022	Gayle Richardson, Secretary *Staff Assisting: Shelly Toft, Sr. Executive Assistant	Approval
3.0 Financial Reports* 3.1 September 2022 3.2 2023 Fees	Dale Chaffin, Treasurer *Staff Assisting: Chris Linnane, CFO	Reports
4.0 Presentations 4.1 CQL Accreditation Results 4.2 DEIB Survey Results	Chad VonAhnen, Executive Director Shelly May Chad VonAhnen	Reports
5.0 Board Committees/Liaisons 5.1 Friends of JCDS 5.2 BOCC Liaison 5.3 2023 Officers	Rick Marien Debbie Scott Williams/Mike Hughes Commissioner Michael Ashcraft Kyle Russell, Kiki Oyetunji	Reports
6.0 Board Action Items* 6.1 2023 Board Calendar	Rick Marien *Staff Assisting: Shelly Toft	Approval
7.0 Director's Items 7.1 CSP Report 7.2 CDDO Report 7.3 Executive Director Report	Chad VonAhnen, Executive Director Shelly May, Deputy Director Monica Pfannes, CDDO Director Chad VonAhnen, Executive Director	Reports
8.0 Executive Session 8.1 Non-Elected Personnel Matter	Gayle Richardson, Dale Chaffin, and Debbie Scott Williams	
8.0 Adjournment	Rick Marien	Motion