



Board of Directors Meeting August 8, 2024; 10:15 AM
Lawrence Public Library – Meeting Room C
707 Vermont St, Lawrence, KS 66044

Board Members Present: Susan Eakins, Bob Byers, Larry Hill, Ruth Santner, Jared Holroyd, Stacy Hagenbuch

Board Members via zoom: Heidi Pickerell

Staff Members Present: Alicia Burch, Susan Harris, Sharon Wright

Board Members Absent: Jason Pickerell

1. **Call to Order:** The meeting was called to order at 10:17 AM.
2. **Adoption of September Agenda:** A motion was made to adopt the August agenda. (Holroyd/Hill) All in favor. Motion Carried.
3. **Approval of May and June minutes:** A motion was made to approve the May and June minutes. (Hill/Holroyd) All in favor. Motion carried.
4. **Standing Reports**
 - a. **Advisory Council Report:** July Meeting cancelled.
 - b. **Executive Director Report:** Discussion on ACL recoupment due to over allocation to the State of Kansas. ACL approved a no cost extension for FY 2023 funding and flexibility in budget transfers. Staff discussed possible ideas for Core Funding. Still waiting on final Core Funding allocation amount and contract from KDADS. The Board would like to see a proposed plan/budget for Core Funding at the next Board meeting. We have signed the Veteran's Directive Care contract and will earn \$500 a month per person. ADRC request for proposal has not been issued. We expect an extension of the contract for another year. When the RFP does get issued, SWAAA wants to pass on being the administrator of the contract and JAAA has volunteered to be the new administrator.
 - c. **Fiscal Report for June (motion needed):** A motion was made to approve June Financial Report. (Hill/Santner) All in favor. Motion Carried.
 - d. **Strategic Plan:** Core funding can assist with completing this.
5. **Committee Reports:** None
6. **Old Business**
 - a. **Building Update:** We have received one quote from Garner Remodeling. Shirley Construction is scheduled to come this afternoon. We have calls into DM Contracting as well as Heinen to get quotes as well.
7. **New Business:**
 - a. **FY 24 OAA Area Plan Revision:** Fiscal Manager explained the requested changes. A motion was made to approve the FY 2024 OAA Area Plan Budget Revision. (Hill/Santer) All in favor. Motion carried.

b. Board of Directors Applicants: There are two new Board Applicants up for approval today. Their names are Susan Eakins and Stacy Hagenbuch. A motion was made to approve Susan Eakins and Stacy Hagenbuch to the JAAA Board of Directors. (Hill/Holroyd) All in favor. Motion carried.

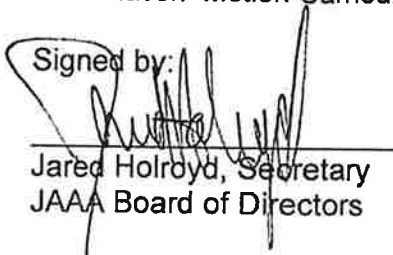
c. Nominating Committee Reminder: Discussed Officers need voted on in September.

8. Announcements: None.

9. Public Comment: None.

10. Adjournment: A motion was made to adjourn the meeting at 11:36 AM. (Holroyd/Santner). All in favor. Motion Carried.

Signed by:



Jared Holroyd, Secretary
JAAA Board of Directors