



Board of Directors Meeting Minutes March 14, 2024; 10:00 AM
Perry Community Building, 604 E. Front, Perry KS

Board Members Present: Larry Hill, Robert Byer, and Heidi Pickerell

Board Members via zoom: Jason Pickerell

Staff Members Present: Susan Harris, Madelyn Fry and Sharon Wright.

Board Members Absent: Gloria Okeke, Ernest Dyer, and Jared Holroyd

1. **Call to Order:** The meeting was called to order at 10:07a.m.
2. **Adoption of November Agenda:** A **motion** was made to adopt the March agenda. (Hill/J. Pickerell) All in favor. Motion carried.
3. **Approval of September Minutes:** A **motion** was made to approve the January Minutes. (Hill/J. Pickerell) All in favor. Motion carried.
4. **Standing Reports**
 - a. **Advisory Council Report:** Listening sessions have been scheduled. Flyer was handed out. There was discussion regarding transportation services. The board chair advised holding a transportation committee meeting before allocations.
 - b. **Executive Director Report:** Director reviewed the written report. An update was given on transportation services. The MIPPA Grant will run through the end of the year. Currently, 2025 MIPPA funding is unsure.
 - c. **Fiscal Report for September:** Fiscal Manager reviewed the January financial reports and gave an update on the audit. A **motion** was made to approve the January Financial Report. (Hill/H.Pickerell) All in favor. Motion carried.
5. **Old Business:** No report.
6. **Announcements:** None
7. **Public Comment:** None
8. **Adjournment:** A **motion** was made to adjourn the meeting at 11:19 a.m. (Hill/H. Pickerell) All in favor. Motion carried.

Signed by:

Jared Holroyd, Secretary
JAAA Board of Directors