



Board of Directors Meeting September 12, 2024; 10:00 AM
Perry Community Building
604 E. Front, Perry KS

Board Members Present: Susan Eakins, Bob Byers, Larry Hill, Stacy Hagenbuch

Board Members via zoom: Heidi Pickerell, Jason Pickerell, Jared Holroyd

Staff Members Present: Susan Harris, Sharon Wright

Board Members Absent: Ruth Santhner

1. **Call to Order:** The meeting was called to order at 10:03AM.
2. **Adoption of September Agenda:** A motion was made to adopt the September agenda. (Hill/ Holroyd) All in favor. Motion Carried.
3. **Approval of August Minutes:** A motion was made to approve the August minutes. (Hill/ Eakins). All in favor. Motion Carried.
4. **Standing Reports:**
 - a. Advisory Council Report: Discussion about needing to rework surveys.
 - b. Executive Director Report: Veterans Directed Care Program started, received referral first week in September. ADRC RFPs dropped. It is due in October. Discussion followed.
 - c. Fiscal Report for July: A motion was made to approve July Financial Report. (Hill/ Eakins). All in favor. Motion Carried.
 - d. Strategic Plan
5. **Committee Reports:**
 - a. None
6. **Old Business:**
 - a. Building Update: Discussion of three bids received and to begin with remodeling with Shirley Construction. A motion was made to approve (Hill/Eakins). All in favor. Motion Carried.
7. **New Business:**
 - a. Nominating Committee: A motion was made to approve positions to remain the same. (Hill/ Pickerell). All in favor. Motion Carried.
8. **Announcements:** None
9. **Public Comment:** None

10. **Adjournment:** Motion made to adjourn. (Hill/Eakins). All in favor. Motion Carried.
Signed by:

Jared Holroyd, Secretary
JAAA Board of Directors