



Shawnee, Jefferson & Douglas Counties

**Board of Directors Meeting
November 13, 2025; 10:00AM
Independence, Inc.
2001 Haskell Ave, Lawrence, KS 66046**

Agenda

1. **Call to Order:**
2. **Adoption of November Agenda:**
3. **Approval of October Minutes (motion needed):**
4. Rebecca Holmes to meet and present to the Board regarding the events/celebrations planned for JAAA 50th
5. **Standing Reports**
 - a. **Advisory Council Report**
 - b. **Executive Director Report**
 - c. **Fiscal Report for August(motion needed)**
 - d. **Strategic Plan**
6. **Committee Reports:**
7. **Old Business:**
 - a. Wage Scale Verification
 - b. Susan to discuss staffing positions
8. **New Business:**
 - a. Approval of Jared's continued service on Board (term expired 9/2026) need motion and vote and approved by Advisory Council on 11/4/2025) need motion and vote
 - b. Approval of continued representation on Advisory Council of Janet, Beverly, and Karel (voted
 - c. 2 new Congregate (CMEL) sites in Topeka (Let's Help and Madison St. Apartments (voted and approved by Advisory Council on 11/4/2025) need motion and vote
 - d. CHAMPSS Advisory Committee-need members for this
 - e. Data Breach discussion (Independent Forensics Investigation) Discussion only for informing the Board
 - f. Discuss JAWS Reporting Upgrade
9. **Public Comment:**
10. **Adjournment(motion needed):**

Next Meetings:

**December 11, 2025~Perry Community Building
January 8, 2026~ Jayhawk Area Agency on Aging
February 12, 2026~ To Be Determined**