

## **Harvey-Marion County CDDO**

Supporting increased independence, integration, inclusion, and productivity in individual homes and communities.

## **HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS**

## Meeting Agenda November 21<sup>st</sup>, 2022 @ 4pm 500 N. Main; Suite 204 Newton, KS 67114

https://harveymarioncddo.com/meetings

4:00 pm	Call Meeting to Order: Welcome & Identify Proxies, Determine Quorum Status Any additional Agenda items?
4:05 pm	Public Comment ACTION:
4:10 pm	Annual Independent Audit Presentation: Lindburg Vogel Pierce Faris Chartered ACTION:
4:30 pm	Approve Minutes of the October 2022 Board Meeting ACTION:
4:35 pm	Approve Financial Reports ACTION:
4:40pm	Review of Draft HMCDDO Capitalization Policy ACTION:
4:45pm	Acknowledge Service Management & Director's Report ACTION:
5:00 pm	Adjourn.

Next Meeting: Monday December 19<sup>th</sup>, 2022 @ 4 pm HMCDCDO Board Room; Newton, KS

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