

## **Harvey-Marion County CDDO**

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

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

## Video Conference Meeting Agenda April 20, 2020

500 Main Place; 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	Trinity Heights Respite Care Summer Grant Proposal ACTION:
4:20 pm	Approve Minutes of February 24, 2020 Board Meeting (03/2020 Meeting Cancelled due to the COVID-19 Pandemic) ACTION:
4:25 pm	Approve Financial Reports ACTION:
4:30 pm	Updates & Decision Regarding Audit Vendor ACTION:
4:45pm	Acknowledgement of Service Management & Director's Report (All COVID-19 Updates are in the Director's Report) ACTION:
5:00 pm	Adjourn.

Next Meeting: Monday, May 18, 2020 @ 4 pm https://harveymarioncddo.com/meetings