



Commissioners
 Emmet Pierson, Jr. Chair
 Barbara Henson Vice Chair
 Kathryn Kelsey Member
 Tameka Bryant Member
 Dr. Syrtiller M. Kabat Member
 Phyliss Edson City Liaison
 Erik A. Berg Executive Director

MEETING AGENDA FOR BOARD OF COMMISSIONERS

**February 5, 2020 at 5:00 PM.
 111 SE Grand Avenue, Lee's Summit, MO 64063**

ATTENDANCE BOARD AND STAFF:

Emmet Pierson	_____	Kathy Kelsey	_____
Barbara Henson	_____	Dr. Syrtiller Kabat	_____
Tameka Bryant	_____	Erik Berg	_____
Phyliss Edson, City Liaison	_____		

CONSULTANTS/GUESTS:

None

CALL TO ORDER – Emmet Pierson, President

Time: _____

Approval of Agenda:

M__S__A__N__

INTRODUCTIONS

AGENDA

CITY UPDATE – Phyliss Edson, City Liaison

CONSENT

NOTE: Items within the Consent Calendar are routine in nature and do not normally require discussion. All items are approved with a single action.

- A. Meeting Minutes Approval – January 2020 Board Meeting
- B. Expense Report 12/01/2019-12/31/2019 & 1/1/2020-1/31/2020
- C. Reports of the Executive Director

The Board is being asked to approve the following reports:

- Occupancy
- Financial
- HQS Inspection Summary
- Resident Functions – Pot Luck Dinners – February 14 at Lee Haven & February 21 at Duncan Estates. VNA is conducting blood glucose and blood pressure checks at wellness clinics each month.

D. Capital Improvements Report

The Board is being asked to approve the following reports:

- Streetlights – Discussion of winning bid and schedule
- Conference Room – Discussion of Process
- Van for Service – Discussion of Bid/Purchase

ACTION

- Review of LSHA Financials for last Quarter

DISCUSSION

- E. Agency Benefit Plan Discussion – Retirement Plan
- F. Development
 - a. Ignite!
 - b. Meeting with City Staff and Possible Developers
 - c. Bid Process for Duncan Estates Phase II
- G. Staff Updates – Development Specialist Hiring
- H. Training & Events
- I. March Meeting Schedule
- J. Other Discussion

ADJOURNMENT

Time: _____

NEXT MEETING

February 5, 2020 – 7:00 CST