



**Mid-America Regional Council Community Services Corporation**

600 Broadway, Suite 300 • Kansas City, Missouri 64105 • Phone 816/474-4240 • Fax 816/421-7758

**October 25, 2022**

**Meeting begins immediately following  
the MARC Budget & Personnel Committee meeting**

**In-person attendees in MARC's Heartland Room with a remote option via Zoom.**

**AGENDA**

1. Call to Order
2. VOTE: Approve Minutes of the September 27, 2022 Meeting
3. REPORT: Review of the 2021 Internal Revenue Service 990 Form
4. Other Business
5. Adjourn



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### MEETING SUMMARY

September 27, 2022

Immediately following the Budget & Personnel Meeting

#### COMMITTEE MEMBERS PRESENT

Commissioner Janeé Hanzlick, Johnson County, Kan. - MARC Board 2<sup>nd</sup> Vice Chair

Mayor Pro Tem Beto Lopez, Lee's Summit, Mo. - MARC Board Treasurer

Mayor Curt Skoog, Overland Park, Kan.

Mayor Damien Boley, City of Smithville, Mo.

Commissioner Becky Fast, Johnson County, Kan.

Commission Chairman Doug Smith, Leavenworth County, Kan.

Councilmember Daniel Hobart, Independence, Mo.

#### STAFF PRESENT

David Warm, Executive Director

Lauren Palmer, Director of Local Government Services

Steven Lewis, Head Start Program Director

Ron Achelpohl, Director of Transportation and Environment

Tom Jacobs, Environmental Programs Director

Martin Rivarola, Asst. Director of Transportation and Land Use Planning

Marlene Nagel, Director of Community Development

James Stowe, Director of Aging and Adult Services

Eric Winebrenner, Public Safety Program Director

Erin Lynch, Emergency Services/ Homeland Security Program Director

Kristin Johnson-Waggoner, Public Affairs Program Director

Catherine Couch, Public Affairs Coordinator

Nordia Epps, Media Planning and Buying Coordinator

Amiee Wenson, Local Government Services Program Manager

Katie Killen, Housing Program Manager

Katy Crow, Accountant

Quinn Cole, Accounting Intern

Joanne Bussinger, Grant Manager

John Hwang, Network Administrator II

Kerry Kudron, HR Coordinator

#### CALL TO ORDER

Mayor Pro-Tem Lopez on behalf of Mayor Carson Ross, called the MARC Community Services Corporation Board of Directors meeting to order at 11:23 a.m.

Due to the meeting being conducted remotely, Mayor Pro-Tem Lopez provided instructions for participation. He reported that staff would present on all the agenda items, provide an opportunity for comments and questions after each item and ask for approval of all agenda

## AGENDA REPORT

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MARC CSC Board of Directors

items with one vote at the end of the meeting. Members would have an opportunity to abstain or object to any items necessary during the final vote.

VOTE: Approve the Minutes of the August 23, 2022 Meeting

VOTE: Authorize an agreement with KRG Consultants, LLC for fiscal management services for the 2022 NLC City Summit

VOTE: Authorize an application and acceptance of a Health Forward Foundation grant to support local public health departments with communications planning and other cooperative projects around opioid use

Mayor Curt Skoog moved for approval of all agenda items and Commissioner Janeé Hanzlick seconded the motion. The motion passed.

### OTHER BUSINESS

No other business.

### ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

MINUTES APPROVED:

\_\_\_\_\_  
Carson Ross, Chair

\_\_\_\_\_  
Date



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October 2022  
Item No. 3  
Exemplary Core Capacities

**ISSUE:**

**REPORT:** Review of 2021 Internal Revenue Service 990 Form

**BACKGROUND:**

The MARC Community Services Corporation (CSC) is formed as a 501(c)(3) organization and is required to submit the 990 Form Return of Organization Exempt from Income Tax each fiscal year (January 1st to December 31st). It is required that the 990 Form be reviewed by the organization's Board of Directors.

The 990 Form is prepared with the assistance of MARC's audit firm, RubinBrown. A link to the 990 Form for 2021 will be provided in an email.

**BUDGET CONSIDERATIONS:**

None. Information only.

**RELATED JURISDICTIONS:**

This item is relevant to all counties in the MARC region.

**RECOMMENDATION**

None. Information only.

**STAFF CONTACT**

Carol Gonzales  
Joanne Bussinger