



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

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

**September 24, 2024**

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

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

**AGENDA**

1. Call to Order
2. VOTE: Approve Minutes of the August 27, 2024, Meeting
3. VOTE: Review of 2023 Mid-America Regional Council Community Services Corporation Internal Revenue Service Form 990: Return of Organization Exempt from Income Tax.
4. Other Business
5. Adjourn



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### MEETING SUMMARY

August 27, 2024

Immediately following the Budget & Personnel Meeting

#### COMMITTEE MEMBERS PRESENT

Mayor Pro Tem Beto Lopez, Lee's Summit, MO - Community Services Corporation Chair

Mayor Damien Boley, Smithville, MO

Commissioner Janeé Hanzlick, Johnson County, KS

Council member Bridget McCandless, Independence, MO

Mayor Mike McDonough, Raytown, MO

Commissioner Rob Roberts, Miami County, KS

#### STAFF PRESENT

David Warm, Executive Director

Carol Gonzales, Director of Finance and Administration

Ron Achelpohl, Director of Transportation and Environment

Kristi Bohling-DaMetz, Director of Aging and Adult Services

Dr. Toni Sturdivant, Director of Early Learning and Head Start

Marlene Nagel, Director of Community Development

Tom Jacobs, Chief Resilience Officer and Environmental Programs Director

Katie Killen, Housing Program Manager

Eric Winebrenner, Public Safety Communications Program Director

Donna Martin, Public Health Senior Planner

McKenzie Neds, Executive Assistant

#### OTHERS

#### CALL TO ORDER

Mayor Pro Tem Beto Lopez called the MARC Community Services Corporation Board of Directors meeting to order at 11:37 a.m.

Due to the meeting being conducted remotely and in-person, Mr. 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 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 Minutes of the June 25, 2024, Meeting

#### VOTE: Authorize acceptance of funds and increased contracts for Regional Community Health Worker Collaborative.

Marlene Nagel, Director of Community Development, briefly explained that this item was listed in the July Administrative Board Packet but needed to come before the CSC committee for a vote as well. Accepting this additional funding and subsequent contract increases will continue the support of the Kansas City Regional Community Health Worker (CHW) Collaborative by providing training services, convening, and advocacy and policy analysis.



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VOTE: Approve amendment increase with Town & Country Super Market, Inc for Double Up Food Bucks incentives at their stores participating in the program.

VOTE: Authorize an application for a Transformation of Rural Community Health Community Grant.

Commissioner Janeé Hanzlick motioned to approve, and Commissioner Rob Roberts seconded. The motion passes.

Other Business

Adjourn

The meeting was adjourned at 11:40 a.m.



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September 2024  
Item No. 3  
Exemplary Core Capacities

**ISSUE:**

VOTE: Review of 2023 Mid-America Regional Council Community Services Corporation Internal Revenue Service Form 990: Return of Organization Exempt from Income Tax.

**BACKGROUND:**

Mid-America Regional Council Community Services Corporation (MARC CSC) is formed as a 501(c)(3) organization and is required to file Form 990: Return of Organization Exempt from Income Tax each for each fiscal year, January 1st to December 31st with the IRS. A draft Form 990 is provided to the MARC CSC Board of Directors before being filed. The 2023 Form 990 highlights include \$4.6M of revenues, \$4.6M of expenses, and an ending fund balance of \$19K.

The 2023 Form 990 is prepared with the assistance of MARC's engaged public accountants, RubinBrown LLP.

**EXHIBITS:**

[The 2024 Draft Form 990](#)

**BUDGET CONSIDERATIONS:**

The Board approved the agreement with Rubin Brown for continuation of Audit and Tax Services at the January 2024 board meeting. The estimated cost for 2023 audit and tax services is \$82,920. Funds for audit and tax services are budgeted in the Indirect Costs Fund in the 2024 Budget.

**RECOMMENDATION:**

None. Information only.

**STAFF CONTACT:**

Carol Gonzales, Director of Finance and Administration  
Andrew Molloy, Finance Director