






NOTICE

Date Posted: December 3rd, 2024.
A Meeting of the Board of Directors to be held:

DATE: Tuesday, December 10th, 2024
TIME: 6:15pm
PLACE: 7900 NW 106th Street, Kansas City, MO 64153 and on ZOOM. This meeting is open to the public. Email info@gmail.com for ZOOM access to the meeting.

The tentative Agenda will be as follows:

- 1) **Call To Order**
- 2) **Roll Call and Pledge of Allegiance**
- 3) **Approval of Board Meeting Minutes- October 2024** 
- 4) **Approval of Finance Committee Minutes** 
- 5) **Approval of Finance Committee Report** 
- 6) **CFO report:**
 - a. **2025 Budget Approval** 
 - b. **CSP Funding Approval** 
- 7) **BOD Bylaws Rewrite – Distributed for review, Jan approval requested.**
- 8) **Program Directors’ Reports**
- 9) **Closed Session- Evaluate performance of Executive Director**
- 10) **Adjourn**

The news media may obtain copies of this notice by contacting:

Martha Jaynes 7900 NW 106th Street Kansas City, MO 64153 816-891-0990 This agenda is subject to changes and approval at the meeting. Comments by guests will be limited to 5 minutes with 5 additional minutes for questions.

