





**NOTICE**

**Date Posted: January 15<sup>th</sup>, 2025**  
**A Meeting of the Board of Directors to be held:**

**DATE:** Tuesday, January 21<sup>st</sup>, 2025  
**TIME:** 5:30 pm  
**PLACE:** 7900 NW 106<sup>th</sup> Street, Kansas City, MO 64153 and on ZOOM. This meeting is open to the public. Email [info@gmail.com](mailto: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- December 2024** 
- 4) **Approval of Finance Committee Minutes** 
- 5) **Approval of Finance Committee Report** 
- 6) **Approval of Revised Bylaws** 
- 7) **Legislative Update**
- 8) **CFO report:**
  - a. **Funding Requests**
    - **Vocational Services, Inc.**
    - **Camp Encourage**
- 9) **Program Directors' Reports**
- 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.

