

**NOTICE**

**February 20th, 2024  
A Meeting of the Board of Directors to be held:**

DATE: Tuesday, February 20<sup>th</sup>, 2024  
TIME: 5:30 p.m.  
PLACE: 7900 NW 106th Street, Kansas City, MO 64153 and on ZOOM

Board members may attend in person or via ZOOM. Email [info@pcbsdd.org](mailto:info@pcbsdd.org) for access information to the meeting or with accommodation needs.

\* The tentative Agenda will be as follows:

- 1) Call To Order
- 2) Introductions and Public Announcements
- 3) Approval of Agenda (vote required)
- 4) Approval of Board Meeting Minutes (vote required)
- 5) Executive Director's Report
- 6) Finance Committee
  - a. Finance Director's Report
    - i. January Financials (vote required)
- 7) Committee Reports
- 8) General Discussion
- 9) Adjournment (vote required)

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.

