

**NOTICE**

**Date Posted: August 14th, 2024**  
**A Meeting of the Board of Directors to be held:**

**DATE:** Tuesday, August 20<sup>th</sup>, 2024  
**TIME:** 5:30 p.m.  
**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) Introductions and Public Announcements**
- 3) Consent Agenda**
  - **Approval of Board Meeting Minutes- June 2024**
  - **Approval of Finance Committee Minutes- August 2024**
  - **Approval of Finance Committee Report- June & July 2024**
- 4) Executive Director's Report**
- 5) Committee Director's Report**
- 6) Tax Levy Discussion- Vote Required**
- 7) Center for Human Services and The Farmer's House proposal discussion- Vote Required**
- 8) Missouri Ethics Commission- required signatures.**
- 9) Code of Ethics/Code of Conduct- required signatures.**
- 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.

