

**NOTICE
April 9th, 2024**

A Meeting of the Board of Directors to be held:

DATE: Tuesday, April 16th, 2024
TIME: 6:15 p.m.
PLACE: 7900 NW 106th Street Kansas City, MO 64153 and on ZOOM

This meeting is open to the public. Email info@pcbsdd.org for access the ZOOM link for the meeting or to request accommodations.

*** 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's Report**
 - a. Approval of 4/9/2024 Finance Committee Minutes (vote required)**
 - b. 1st Quarter Financial Statements (vote required)**
 - c. Commercial Insurance Renewal**
 - d. United Healthcare quote discussion**
- 7) Department Program Updates**
- 8) Adjournment**

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**

