

## NOTICE

Date Posted: January 8th, 2024.

A Meeting of the Board of Directors to be held:

**DATE:** Tuesday, January 16<sup>th</sup>, 2024  
**TIME:** 5:30 p.m.  
**PLACE:** 7900 NW 106<sup>th</sup> Street, Kansas City, Missouri 64153

This meeting is open to the public. Guests may attend via ZOOM. Email [info@pcbsdd.org](mailto:info@pcbsdd.org) for access information to the meeting.

**The tentative Agenda will be as follows:**

1. Call To Order
2. Introductions and Public Announcements
3. Approval of Agenda
4. Approval of Board Meeting Minutes from 12/12/2023
5. Executive Director's Report
  - Program/Department Updates
6. General Discussion
7. Roll Call Vote to enter Closed Session: To evaluate the performance and vote on installation of the Executive Director, as authorized under RSMo. 610.021(13).
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.

