

NOTICE

June 11th, 2024

A Meeting of the Board of Directors to be held:

DATE: Tuesday, June 18th, 2024
TIME: 6:15 p.m. (following Platte County Connections Board Meeting)
PLACE: 7900 NW 106th Street, Kansas City, MO 64153 and on ZOOM. Contact info@pcbsdd.org for information about meeting access.

This meeting is open to the public.

*** 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**
- 5) Executive Director's Report**
 - a. SB 40 Board History**
 - b. Bylaws Update**
 - c. Board Governance**
- 6) Election of Officers Discussion**
- 7) Finance Committee's Report**
 - a. Approval of Minutes (vote required)**
 - b. Finance Director's Report (vote required)**
 - i. May Financial Statements**
 - ii. Investment Strategies**
- 8) Personnel Policy Update**
- 9) Department Program Updates**
- 10) Discussion**
- 11) 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.

