

## **NOTICE**

## August 19, 2025 A Meeting of the Board of Directors to be held:

**DATE:** Tuesday, August 26, 2025

**TIME:** Immediately Following the PCC Board Meeting

**PLACE:** This meeting will be held in person and via ZOOM. This meeting is open to the

public. Email info@pcbsdd.org for ZOOM access to the meeting.

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

- 1) Call To Order
- 2) Pledge of Allegiance and Roll Call
- 3) Approval of Board Meeting Minutes June 2025
- 4) Approval of Finance Committee Minutes August 2025
- 5) CFO Report
  - a. June and July Financial Statements
  - b. Public Hearing to Set the Levy for FY2026
- 6) CEO Report Strategic Plan Review
- 7) Discussion Bylaws
- 8) Program Directors' Reports
- 9) Closed Executive Session
- 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.

