

## NOTICE

**Date Posted: December 9, 2025**  
**A Meeting of the Board of Directors to be held:**

**DATE:** Tuesday, December 16, 2025  
**TIME:** 5:30pm  
**PLACE:** This meeting will be held in person and via ZOOM. This meeting is open to the public. Email [info@pcbsdd.org](mailto: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 – October 2025** 🗳️
- 4) Approval of Finance Committee Minutes**
  - a. November 11, 2025** 🗳️
  - b. November 18, 2025** 🗳️
- 5) CFO Report**
  - a. 2026 CSP Funding Approval** 🗳️
  - b. 2026 Budget Approval** 🗳️
- 6) Adjourn**
- 7) Closed Session – CEO Evaluation**
- 8) Celebration Dinner – Recognize and Honor Service of Board Members**

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.

