Minutes of the Regularly Scheduled Meeting
Policy Committee
Platte County Board of Services
Tuesday, August 4, 2026

Call to Order: The meeting was called to order at 5:00 by Dr. Shafe

Members Present: Dr. Michael Shafe, Dr. Jeffrey Kingsley

Members Absent: Sandra Thomas

Members Present Online: Susan Finn, Sam Sinclair

Staff Present: Martha Jaynes, Tim Coleman

Staff Present Online: n/a

Guests: n/a

Roll Call: No guests were present

Bylaws Revision – PCC

The Committee conducted a comprehensive working review of the draft Platte County Connections (PCC) Bylaws. Members reviewed the current bylaws article by article, discussing proposed revisions, clarifying language, and identifying additional edits for incorporation into the next draft.

Discussion included:

- Consideration of moving the PCC Annual Meeting to January to better align with elections and the organization's annual governance activities, while continuing to coordinate meetings with the PCBS Board of Directors when practical.
- Updates to meeting notice and communication to recognize electronic communications and the use of SharePoint for official meeting notifications.
- Review of Board composition, officer responsibilities, quorum requirements, vacancy procedures, and attendance expectations for community board members.
- Discussion regarding annual review of the bylaws to ensure the governing document remains current while maintaining flexibility for future amendments when necessary.
- Review of provisions related to legislative and political activities to ensure consistency with the requirements applicable to a sub-political governmental entity and to clarify that individual board members may engage in personal advocacy only when not representing PCC.
- Discussion of proposed funding guideline language intended to promote long-term stewardship of PCC resources, including maintaining the purchasing power of the principal, annual budgeting assumptions, and the need for additional guidance regarding investment practices. The Committee also requested additional information regarding the investment account held through the Greater Kansas City Community Foundation for consideration during continued bylaw review.

Committee Action
A motion was made by Dr. Shafe and seconded by Dr. Kingsley to tentatively approve the proposed bylaw revisions, as amended during discussion, for circulation to the full PCC Board for review. The motion passed. Members agreed that additional edits and investment guidance would be incorporated before the bylaws are presented for consideration at a future PCC Board meeting.

Adjournment
With no further business to discuss, a motion was made by Dr. Shafe and seconded by Dr. Kingsley to adjourn the meeting. The meeting was adjourned at 5:43pm.

Minutes taken by:
Tim Coleman
PCBS Executive Support Assistant