

Notice of Open Meeting And Vote to Close Part of the Meeting

Notice is hereby given that the Board of Platte County Senior Citizens Service Fund will conduct an In Person and Univerge Blue Meet Board meeting at 9:00 a.m. on Wednesday, July 30, 2025. An In Person and Virtual Univerge Blue Meet Video Conferencing platform is available for your convenience. To access the public meeting go to:

Meeting URL: <https://meeting.meetuniverge.blue/791-148-648?pwd=Co9D2qg6u8bK8YIM1xvbvzoxVrSWUnYPHB0irDX41js>

Optional Dial-In Number: +15717484021

PIN: 791-148-648#

Quick dial (mobile): +15717484021,,791-148-648#

Password: l1e94go6

To consider and act upon the following tentative agenda and such other matters as may be presented and deemed appropriate for discussion at this time.

Tentative agenda of this meeting also includes:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Comments – limited to 5 minutes per person including discussion
- IV. Comments by Chairman
- V. Approval of Minutes
- VI. Financial Reports
 - A. Budget
 - 1. Budget Analysis Highlights
 - 2. Year to Date Profit & Loss Invoicing as a % of Budget Performance
 - 3. Current Month & Year to Date Invoicing vs Budget Comparison
 - 4. Service Type Summary Using Date of Service Expenses
 - 5. Monthly Date of Service Expense vs Budget Tracking
 - 6. # of New Households Added to Database per Month
 - 7. # of New Transportation Users per Month
 - 8. 2025 vs 2024 2nd Quarter YTD Date of Service Expenditures Comparison
 - 9. 2nd Qtr vs 1st Qtr 2025 Household Status Change Report
 - 10. Service Projections – Using Date of Service Expenses
 - 11. Bank Balance on Hand Report
 - 12. Expenses by Vendor Summary
 - 13. Balance Sheet
 - B. Bank Activity
 - 1. Reconciliation Detail
 - 2. Reconciliation Summary
 - C. UMB P-Card Activity
 - 1. Reconciliation Detail
 - 2. Reconciliation Summary
 - D. Truman Heartland Community Foundation Activity
 - 1. Reconciliation Detail
 - 2. Reconciliation Summary

- D. To be handed out at the board meeting
 - 1. Check / ACH / P-Card / Payroll Summary (Current Bills to be Paid)
 - 2. 2025 Amended Budget Proposal
- VII. Reports
 - 1. Statistical Report
 - 2. Administrative Assistant Report
 - 3. Senior Case Manager's Report
 - 4. Executive Director's Report
- VIII. Discussion Items
 - 1. PCSF In-Home Services Rate – July 2025
 - 2. PCSF Finance Committee – meeting dates
 - 3. PCSF Future Transportation Services
 - 4. PCSF Current/Future Services/Ad Hoc Committee
 - 5. PCSF Current Grants/Surplus Spending
 - 6. PCSF Mission Statement Review
 - 7. PCSF Original Ballot Language
 - 8. YMCA Update – Unduplicated numbers and Memberships
 - 9. Artificial Intelligence
 - 10. PCSF Front Office Door Security
 - 11. Darby Townhomes Tax Abatement Proposal – Dan Fowler
- IX. Action Items
 - 1. PCSF Contracts – Chair signs contracts in Open Session if needed
 - 2. PCSF Amended 2025 Budget - Approve
- X. Board Members/Unscheduled Comments
- XI. **CLOSED SESSION -Pursuant to RSMo 610.021 (13) to discuss personnel issues as determined necessary by the Board.**
- XII. Adjourn

****** The agenda for the meeting includes a vote to close this meeting pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents and RSMo 610.021 (13) to discuss personnel issues and pursuant to RSMo 610.021 (1) to discuss legal action or contract specifications as determined necessary by the Board.

The news media may obtain copies of this notice by contacting:

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