

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 10:30 a.m. on Tuesday, April 28, 2026. 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.anymeeting.com/951-746-413?pwd=pCRtZm36tFBVXVTO1Oon_Jlx1iNVYyA2vGln4rDtpk4

Optional Dial-In Number: +15717484021

PIN: 951-746-413#

Quick dial (mobile): +15717484021,,951-746-413#

Password: 7u5q7p8n

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
 1. Kevin Teasdale, Secure Medical Transport, President
- IV. Comments by Chair
- V. Approval of Minutes
- VI. Reports
 1. Executive Director’s Report
 2. Senior Case Manager’s Report
 3. Administrative Assistant Report
 4. Statistical Report
- VII. Committee Reports
 1. Finance Committee
 2. Grant Committee
 3. Personnel Committee
 4. Transportation Task Force Committee
 5. Program Committees
- VIII. Discussion Items
 1. PCSF Personnel Policy Review
- IX. Action Items
 1. PCSF Contracts – Chair signs contracts in Open Session if needed
 2. Transportation Matching Grant Allocation
 3. Transportation Exception Rides
 4. Nutrition Pilot Program
 5. PCSF Bylaws & Standing Rules – appoint committee
- X. Financial Reports
 - A. Budget
 1. Budget Analysis Highlights
 2. Year to Date Profit & Loss - Summary
 3. Year to Date Profit & Loss Report – Detail
 4. Monthly 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. 2026 vs 2025 1st Quarter YTD Date of Service Expenditures Comparison
9. 1st Qtr 2026 vs 4th Qtr 2025 Household Status Change Report
10. Bank Balance on Hand Report
11. Expenses by Vendor Summary
12. Balance Sheet

B. Bank Activity

1. Reconciliation Summary
2. Reconciliation Detail

C. UMB P-Card Activity

1. Reconciliation Summary
2. Reconciliation Detail

D. Truman Heartland Community Foundation Activity

1. Reconciliation Summary
2. Reconciliation Detail

E. To be handed out at the board meeting

1. Check / ACH / P-Card / Payroll Summary (Current Bills to be Paid)

XI. Board Members & Staff/Unscheduled Comments

XII. CLOSED SESSION – Pursuant to RSMo 610.021 (13) to discuss personnel issues as determined necessary by the Board.

XIII. 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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