

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, January 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.meetuniverge.blue/288-975-040?pwd=Fb2uoivoDHYxuwJ1vx2A_2o9adoRqmPQZZfZ1TXRZGM

Optional Dial-In Number: +15717484021

PIN: 288-975-040#

Quick dial (mobile): +15717484021,,288-975-040#

Password: o68jx88s

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. Discussion Items
 - 1. PCSF PSM Marketing ideas
- VII. Action Items
 - 1. PCSF Contracts – Chair signs contracts in Open Session if needed
 - 2. PCSF Committee Appointments
 - 3. PCSF Board meetings – Day and Time
- VIII. Financial Reports
 - A. Budget
 - 1. Budget Analysis Highlights
 - 2. 2024 – 2026 Budget and Unassigned Surplus Overview
 - 3. Year to Date Profit & Loss Invoicing as a % of Budget Performance
 - 4. Year to Date Profit & Loss Report – Detail
 - 5. Service Type Summary Using Date of Service Expenses
 - 6. Monthly Date of Service Expense vs Budget Tracking
 - 7. # of New Households Added to Database per Month
 - 8. # of New Transportation Users per Month
 - 9. 2025 vs 2024 Date of Service Expenditures Comparison
 - 10. 4th Qtr vs 3rd Qtr 2025 Household Status Change Report
 - 11. Total Paid by Vendor for 2025
 - 12. 2025 Annual Service Type Summary Using Date of Service Expenses
 - 13. # of Unduplicated Seniors Reached 2021 – 2025
 - 14. Annual % of Population by Age and Gender Comparison 2023- 2025
 - 15. Service Projections – Using Date of Service Expenses
 - 16. Bank Balance on Hand Report
 - 17. Expenses by Vendor Summary
 - 18. Balance Sheet

- B. Bank Activity
 - 1. Reconciliation Detail
 - 2. Reconciliation Summary
- C. UMB P-Card 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)

- IX. Reports
 - 1. Statistical Report
 - 2. Administrative Assistant Report
 - 3. Senior Case Manager's Report
 - 4. Executive Director's Report

- X. Board Members/Unscheduled Comments

- XI. **CLOSED SESSION** – Pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents 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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