

## 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, May 26, 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/514-210-057?pwd=YzCt9Nh17WlcXpPB4ZTG5kv2n8k37NuLBHAvgXqIYrE>

Optional Dial-In Number: +15717484021

PIN: 514-210-057#

Quick dial (mobile): +15717484021,,514-210-057#

Password: hy694t6u

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. Crissy Juarez, Fund Development/Community Engagement, Northland Shepherd’s Center – Call Check Program
- 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
  5. 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. Bank Balance on Hand Report
    9. Expenses by Vendor Summary
    10. Balance Sheet
  - B. Bank Activity
    1. Reconciliation Summary
    2. Reconciliation Detail
  - C. UMB P-Card Activity
    1. Reconciliation Summary
    2. Reconciliation Detail
  - D. To be handed out at the board meeting
    1. Check / ACH / P-Card / Payroll Summary (Current Bills to be Paid)
- VII. Committee Reports
  1. Finance Committee
  2. Grant Committee
  3. Personnel Committee
  4. Transportation Task Force Committee

5. Program Committees
  6. Bylaws & Standing Rules Committee
- VIII. Discussion Items
1. PCSF Personnel Policy Review - updates
- IX. Action Items
1. PCSF Contracts – Chair signs contracts in Open Session if needed
  2. Transportation Matching Grant Allocation - proposals
  3. Nutrition Pilot Program – proposals
- X. Committee Reports
1. Finance Committee
  2. Grant Committee
  3. Personnel Committee
  4. Transportation Task Force Committee
  5. Program Committees
  6. Bylaws & Standing Rules Committee
- XI. **CLOSED SESSION** – Pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents as determined necessary by the Board.
- XII. Board Members & Staff/Unscheduled Comments
- 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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