

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 a meeting at 9:00 a.m. on Wednesday, November 16, 2022. 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://www.meetuniverge.blue/674-549-672?pwd=eQV0c0W7o4B6QLTbUbXrLvVtDmkalKVG9TMOwp8X4g>

Optional Dial-In Number: +15717484021

PIN: 674-549-672#

Quick dial (mobile): +15717484021,,674-549-672#

Password: ed2y2t43

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. CLOSED SESSION – Attorney/Client privilege for contract specification for proposals**
- VII. Discussion Items
 - A. Senior Levy Tax procedures
 - B. Senior Tax Exchange Program
 - C. PCSF Get Fit Wellness - promotion material
 - D. PCSF December Holiday Breakfast – December 14, 2022 @ 9:00 AM
 - E. PCSF December Vendor Appreciation Open House December 1, 2022 (10:00 AM – 2:00 PM)
- VIII. Action Items
 - A. 2022 PCSF Special Community Support Funding
- IX. 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. Weekly Phone Log Report
 5. # of New Households Added to Database per Month
 6. Bank Balance on Hand Report
 7. Expenses by Vendor Summary
 8. 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 distributed at the board meeting
 1. Check / ACH / P-Card / Payroll Summary (Current Bills to be Paid)
- X. Reports
 1. Statistical Report
 2. Senior Case Manager’s Report
 3. Executive Director’s Report
 4. PSSI Reports – distributed at Board meeting
- XI. Board Members/Unscheduled Comments
- XII. Adjourn

** The agenda for the meeting includes a vote to close this meeting pursuant to 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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