

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
PLATTE COIUNTY SENIOR CITIZENS SERVICE FUND**

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Platte County Senior Citizens Service Fund Board of Directors on Monday, January 8, 2024 at 10:00am at 12200 N. Ambassador Drive, Kansas City, Missouri 64163.

AGENDA

1. Call to Order and Roll Call
2. Closed Session pursuant to Missouri Revised Statute 610.021(1) and (12) for matter related to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and **Sealed bids and related documents, sealed proposals and related documents or any documents related to a negotiated contract.**
3. Adjourn