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NOTICE Date Posted: April 9, 2025 A Meeting of the Board of Directors to be held:

DATE:	Tuesday, April 15, 2025
TIME:	Immediately Following the PCC Board Meeting
PLACE:	This meeting will be held in person and via ZOOM. This meeting is open to the public.
	Email <u>info@gmail.com</u> for ZOOM access to the meeting.

* The tentative Agenda will be as follows:

- 1) Call To Order
- 2) Roll Call and Pledge of Allegiance
- 3) Approval of Board Meeting Minutes March 2025 🖍
- 4) Approval of Finance Committee Minutes April 2025 🖍
- 5) CFO report
 - a. March and March YTD Financial Statements
 - b. Commercial Insurance Renewal
 - c. Benefits Insurance Renewal
- 6) Community Partner's Presentation Mission Moment
 - a. Northland Connections / Neuro Diverse City Jeff Janney
- 7) Executive Director's Report
- 8) Program Directors' Reports
- 9) Closed Session Ratify Executive Director Contract
- 10) Adjourn

The news media may obtain copies of this notice by contacting: Martha Jaynes 7900 NW 106th Street Kansas City, MO 64153 816-891-0990. This agenda is subject to changes and approval at the meeting. Comments by guests will be limited to 5 minutes with 5 additional minutes for questions.

