

PROGRESSIVE COMMUNITY SERVICES
NOTICE OF OPEN MEETING
January 23, 2023, 4:30 P.M.

POSTED: January 19, 2023, at 4:00 p.m.

Notice is hereby given that **Progressive Community Services Board of Directors** will conduct a meeting on **Monday, January 23, 2023, 4:30 p.m.**, at **1620 N. Woodbine Rd. St. Joseph MO 64506** **OR via zoom:** Join Zoom Meeting <https://us02web.zoom.us/j/82868844727?pwd=TmF1WDZNLzRJNUFrSkgvWEpaVmJ6dz09>

Meeting ID: 828 6884 4727
Passcode: 180159

The tentative agenda of this meeting includes the following

- I. General Session
 - A. Call to Order
 - 1. Introduction of guests
 - Ask guests if they have any public comments on listed agenda items**
 - B. Secretary's Report
 - 1. Approval of December Minutes*
 - C. Executive Director Report
 - 1. Partnership Receives Grant for Photo ID Clinic
 - 2. Family Navigation Manager
 - 3. Bed Bugs Impacting Access to Services
 - 4. Board Composition
 - D. Operations
 - 1. 4th Quarter Dashboard Overview
 - 2. Policy Focus Group
 - 3. Little LifeCourse
 - E. Administration
 - 1. Financial Business
 - a. December 2022 Financial Statements
 - 2. Human Resources
 - a. Open Positions
 - b. Remote Work Policy*
 - c. PTO Usage
 - F. Miscellaneous
 - G. Public Comment
- II. Vote to Adjourn*

*Denotes action required

Representatives of the news media may obtain copies of this notice by contacting:

Heather Weddle
1620 North Woodbine Rd.
St. Joseph, MO 64506
816-364-3827

VISION STATEMENT

An inclusive community where all people have value.

MISSION STATEMENT

Build relationships that will inspire positive social change, empower people and challenge the status quo.