

**PROGRESSIVE COMMUNITY SERVICES
NOTICE OF OPEN MEETING**

January 30, 2012, 4:30 p.m.

POSTED: January 26, 2012, at 3:30 p.m.

Notice is hereby given that the **Progressive Community Services Board of Directors** will conduct an **open meeting at 4:30 p.m. on January 30, 2012**, at Progressive Community Services, 1025 North 22nd Street, St. Joseph, Missouri 64506.

The tentative agenda of this meeting includes:

- I. General Session
 - A. Call to Order
 1. Introductions
 - B. Secretary's Report
 1. Review/Approval of December 2011 Minutes*
- II. Executive Director's Report
 - A. Legislative Report
 - B. 2012 Contracts Update
 - C. Miscellaneous
- III. Financial Business
 - A. December 2011 Financial Statements*
 - B. 2012 Audit Update
 - C. Miscellaneous
- IV. Miscellaneous
 - A. 2012 State of Officers*
 - B. County Commission Meeting Report
 - C. Special Needs Workshop
- V. Public Comment
- V. Vote to Adjourn*

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

Lynn Smith
1025 North 22nd Street
St. Joseph, MO 64506
(816) 364-3827

*Denotes action required