

**PROGRESSIVE COMMUNITY SERVICES
NOTICE OF OPEN MEETING
AND VOTE TO CLOSE**

June 27, 2011, 4:00 p.m.

POSTED: June 23, 2011, at 1:00 p.m.

Notice is hereby given that the **Progressive Community Services Board of Directors** will conduct an **open meeting at 4:00 p.m.** on **June 27, 2011**, at 1025 N. 22nd St., 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 May Minutes*
 - C. Executive Director Report
 1. Legislative Update
 2. Strategic Plan Update
 3. Partnership For Hope Waiver Update
 4. Highly Street Rezoning Update
 5. Miscellaneous
 - a. County Commissioner Meeting Friday, July 22 at 10:30 a.m.
 - b. Joplin Relief Fund Donation
 - c. Keystone Construction Update
 - D. Financial Business
 1. May 2011 Financial Statements*
 2. Capital Projects Update
 3. Rate Restoration*
 4. Miscellaneous
 - E. Policies and Procedures
 1. Personnel Policy
 - a. #232 Code of Ethical Conduct*
 2. Finance Policy
 - a. #303 Fund Balance*
 3. Service Policy
 - a. SC109/RSP240 Discharge, Transfer or Exit from Services*
 4. Job Descriptions
 - a. HUD Property Manager*
 - b. On-Site Manager*
 - c. Custodian*
 - d. Service Coordinator*
 - F. Miscellaneous
 - G. Public Comment
 - II. Vote to adjourn to Closed Session pursuant to RSMo 610-021.13
 - III. Vote to Return to Open Session*
 - IV. Vote to Adjourn*

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

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

*Denotes action required