

**PROGRESSIVE COMMUNITY SERVICES
NOTICE OF OPEN MEETING**

December 19, 2011, 4:00 p.m.

POSTED: Wednesday, December 15, 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 **December 19, 2011**, 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 November Minutes*
 - C. Executive Director Report
 1. County Commission Tax Structure Update
 2. Legislative Luncheon Update
 3. Quarterly Satisfaction Survey Results, Rose Aker, Service Coordination Manager
 4. Miscellaneous
 - D. Financial Business
 1. November 2011 Financial Statements*
 2. 2012 Budget*
 3. 2012 Audit Proposals*
 4. Miscellaneous
 - E. Miscellaneous
 - F. Public Comment

II. Vote to Adjourn*

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

Lynn Wells
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(816) 364-3827

*Denotes action required