



# AGENDA

Regular Meeting

May 23<sup>rd</sup>, 2023

5:45 pm

- Call to Order
- Welcome Guest: Westbrook & CO – Rita Carpenter
- 2022 Audit Review
- Approval of Agenda
- Approval of Minutes
  - A. February Regular Session
- Approval of Financial Reports
  - A. February
  - B. March
  - C. April
- Reports
  - Director
    - Report Attached
    - YTD Budget vs Actual
    - YTD Profit & Loss by Class
  - Targeted Case Management
    - Report Attached
  - Administrative Services
    - Report Attached
  - Community Resources and Outreach
    - Report Attached
  - Policy and Personnel Committee
  - Strategy and Finance Committee
  - Foundation
    - Report Attached
  - RISE Community Services
    - 1<sup>st</sup> Quarter Report (as submitted by RISE)
- Old Business
- New Business
  - A. RISE Community Services Memorandum of Understanding (MOU) and Property Deed Transfer Signatures
  - B. Restricted Funds – Inclusive Park

C. Sumner One Contract Proposal

D. 2023 Budget Amendments

- Public Comments
- Set Date of Next Meeting
- Motion to reopen Executive Session for the purposes of conducting confidential communications under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting, if needed