



Shawnee, Jefferson & Douglas Counties

**Board of Directors Meeting
March 12, 2026; 10:00AM
Perry Community Building
501 E. Front St.
Perry, KS 66073**

Agenda

1. **Call to Order:**
2. **Adoption of March Agenda (motion needed):**
3. **Approval of February Minutes (motion needed):**
4. **Public Comment**
5. **Standing Reports**
 - a. **Advisory Council Report**
 - b. **Executive Director Report**
 - c. **Fiscal Report for January (motion needed)**
 - d. **Strategic Plan**
6. **Committee Reports:**
7. **Old Business:**
8. **New Business:**
 - a. **Committee Discussion**
 - b. **Discuss ROI proposal**
9. **Adjournment (motion needed)**

Next Meetings:

April 9, 2026~ Jayhawk Area Agency on Aging
May 14, 2026~ Lawrence Public Library
June 11, 2026~ Perry Community Building