



Shawnee, Jefferson & Douglas Counties

**Board of Directors Meeting
December 11, 2025; 10:00AM
Perry Community Building
501 E. Front St. Perry, KS 66073**

Agenda

- 1. Call to Order:**
- 2. Adoption of December Agenda:**
- 3. Approval of November Minutes (motion needed):**
- 4. Standing Reports**
 - a. Advisory Council Report**
 - b. Executive Director Report**
 - c. Fiscal Report for August(motion needed)**
 - d. Strategic Plan**
- 5. Committee Reports:**
- 6. Old Business: None**
- 7. New Business:**
 - a. FY 2025 funds for In-Home Service**
 - b. FY 2026 Home Delivered meals for RFP**
 - c. Home Delivered Meals Wait List Policy**
 - d. Direct Service and Eligibility Determination Conflict of Interest Policy**
 - e. Home Delivered Meals Assessment Quality Review Process and Policy.**
 - f. Approval of the 3 Website Policies:**
 - ~Website Accessibility Statement**
 - ~Website Privacy Policy**
 - ~Website Terms and Conditions**
- 8. Public Comment:**
- 9. Adjournment(motion needed)**

Next Meetings:

**December 11, 2025~Perry Community Building
January 8, 2026~ Jayhawk Area Agency on Aging
February 12, 2026~ Lawrence Public Library**