



Date: Wednesday, November 19<sup>th</sup>, 2025

Time: 6:30 p.m.

Location: Ray County 911

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Report
  - a. Approval of Financial Report –
  - b. Budget -
- VI. Information Items
  - a. Director's Report –Employee's – Hired 2 full time and 1 part time. Down 1 full time positions. Conducting interviews for full and part time as qualified applicants come in.
  - b. Election – April 7<sup>th</sup>, 2026 Candidate Filing is December 9<sup>th</sup> through December 30<sup>th</sup>. Paul, Perry & Gene.
- VII. Old Business
  - a. Building Committee Report –
    - i. Financing –
  - b. Inter-Agency Committee –
  - c. Marketing –
  - d. Job Descriptions –
- VIII. New Business
  - a. Any additional new or old business that need to be addressed
- IX. Public Comment (2 minute limit per citizen with 1 hour total for public comment)
- X. Closed Session pursuant to RSMo 610.021 subsection one, three, and thirteen
- XI. Motion to Adjourn

Next Meeting: Thursday, December 11<sup>th</sup>, 2025

The tentative agenda of this meeting includes a motion to enter into closed session pursuant to RSMo 610.021 subsection one, three, and thirteen to discuss personnel and legal matters.

Date Posted By: November 18<sup>th</sup>, 2025