



**Meeting Agenda: March 27, 2023**

**500 Clark Ave. Union, MO**

**Zoom virtual option available**

**Link made public on [www.franklincountykids.org](http://www.franklincountykids.org)**

**Time: 5:30 pm.**

- I. Call the meeting to order**
- II. Welcome Guest and Introductions**
- III. Approval of minutes from last meeting**
- IV. Finance Committee**
  - A. Financial Reports
  - B. Projections/Actual
  - C. Service Expenditures
- V. Selection and Review Committee**
- VI. Personnel Committee**
- VII. Marketing Update**
- VIII. Building Update**
- IX. Old Business**
  - A. Policies and Procedures Update
  - B. Audit
  - C. PFH Request
- X. New Business**
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

**NEXT MEETING – April 24, 2023**