



Meeting Agenda: June 26, 2023

500 Clark Ave. Union, MO

Zoom virtual option available

Link made public on 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
 - D. 2023-2024 Budget
- V. Marketing Update**
- VI. Building Update**
- VII. Old Business**
 - A. Policies and Procedures Update
 - B. Audit
- VIII. New Business**
- IX. Executive Director's Report**
- X. Announcements**
- XI. Selection & Review Committee and Personnel Committee** Close session pursuant to RSMo 610.021 Section 12 and Section 3 the purpose of which is to evaluate request and make determinations on future contracts for services and to discuss personnel matters.)
 - A. CASA unit rate request
 - B. Saint Louis Counseling unit Rate Request
 - C. PFH request to increase ARTC program allocation
- XII. Adjournment**

NEXT MEETING – August 28, 2023