



**Meeting Agenda: October 23, 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. Marketing Update**
- VII. Building Update**
- VIII. Old Business**
  - A. Audit
  - B. Update on Needs Assessment
- IX. New Business**
  - A. ECH Missed 22-23 Billing for Feb and March
  - B. Upcoming Changes at Family Futures
- X. Executive Director's Report**
- XI. Announcements**
- XII. Personnel Committee** (Close session pursuant to RSMo 610.021 Section 3 the purpose of which is to discuss personnel matters.)
- XIII. Adjournment**

**NEXT MEETING – December 18, 2023 – Holiday Gathering**