



**Meeting Agenda: January 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
  - D. CDs (maturity 03/01/23, 06/01/23) – start new 9 month on 03/01/23 to be due 12/01/23
  - E. Budget 2023 – 6 months
- V. Selection and Review Committee**
  - A. Timeline
    1. Concept Papers – 01/17
    2. Existing Partners Proposals - 02/28
    3. Invited New Programs Proposals – 03/14
    4. Funding Decisions – 03/27 – Announced by 04/10
- VI. Personnel Committee**
- VII. Marketing Update**
- VIII. Building Update**
  - A. ARPA Request Update
- IX. Old Business**
  - A. Policies and Procedures Update
  - B. Audit
- X. New Business**
  - A. CAC Supplemental Request
  - B. Family Futures – Unit Addition
  - C. PFH – Unit Addition
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

**NEXT MEETING – February 27, 2023**