



Meeting Agenda: January 24, 2022

500 Clark Ave. Union, MO

GoToMeeting 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
- V. Personnel Committee**
 - A. Confirmation Vote – Grants Manager Position
 - B. Welcome to Danielle Louis, Grants Manager
- VI. Selection and Review Committee**
 - A. 2022-23 Funding Review Schedule
- VII. Marketing Committee**
- VIII. Building Committee**
- IX. Old Business**
 - A. Policies and Procedures Update
 - B. Audit
 - C. Update from Family Futures
- X. New Business**
 - A. Contract Expansions to allow for alternative workers
 - B. Board Appointments
 - C. 2022 Board Meeting Schedule
- XI. Executive Director's Report**
 - A. Volunteer Transportation Network
- XII. Announcements**
- XIII. Adjournment**

NEXT MEETING – February 28, 2022