



Community Resource Board
Meeting Agenda: February 22, 2021
Virtual Meeting using GoToMeeting due to
COVID-19 pandemic for general public
Link made public on www.franklincountykids.org
In person for board – 500 Clark Ave. Union, MO
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**
- VI. Selection and Review Committee**
- VII. Marketing Committee**
- VIII. Building Committee**
 - A. Update**
- IX. Old Business**
 - A. Policies and Procedures Update**
 - B. Audit**
- X. New Business**
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

NEXT MEETING – March 22, 2021