



**Community Resource Board
Meeting Agenda:
501 West End Ave. ~ Union, MO
Time: 5:30 pm.
January 30, 2017**

- 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. **2016 Budget Final Numbers**
 - E. **2017 Budget Presentation**
- V. **Personnel Committee**
- VI. **Selection and Review Committee**
 - A. **Pinocchio Program 2017 Allocation**
- VII. **New Business**
 - A. **Contract with Foundations for Franklin County for Administrative Support**
 - B. **Renewal/Opening on the FCCRB**
- VIII. **Old Business**
 - A. **Homeless Youth Grant**
 - B. **CIT Awards Banquet**
 - C. **Outreach and Marketing Committee**
- IX. **Executive Director's Report**
 - A. **Psychological Evals update**
 - B. **System of Care**
 - C. **Homeless Task Force**
 - D. **Franklin County Service Providers – www.fcserviceproviders.org**
- X. **Announcements**
- XI. **Adjournment**

NEXT MEETING – February 27, 2017