



Meeting Agenda: February 27, 2023

500 Clark Ave. Union, MO

Zoom 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. Selection and Review Committee**
- VI. Personnel Committee**
- VII. Marketing Update**
- VIII. Building Update**
- IX. Old Business**
 - A. Policies and Procedures Update**
 - B. Audit**
- X. New Business**
 - A. Presentation – 1st Report of Needs Assessment – Dr. Cyndi Berry**
 - B. Request from Compass Health**
 - C. Foster Closet Proposal**
 - D. Children’s Trauma Network Training/Summit**
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

NEXT MEETING – March 27, 2023