



Meeting Agenda: February 28, 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**
- VI. Selection and Review Committee**
- VII. Marketing Committee**
- VIII. Building Committee**
- IX. Old Business**
 - A. Grace's Place Advancement
 - B. Policies and Procedures Update
 - C. Audit
- X. New Business**
 - A. Board Officer Elections
 - B. Committee Assignments
 - C. Franklin County CARES – Upcoming Trainings
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

NEXT MEETING – March 28, 2022