



**Meeting Agenda: March 28, 2022**

**500 Clark Ave. Union, MO**

**GoToMeeting virtual option available**

**Link made public on [www.franklincountykids.org](http://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. Marketing Committee**
- VII. Building Committee**
- VIII. Old Business**
  - A. Policies and Procedures Update
  - B. Audit
- IX. New Business**
  - A. Committee Assignments
  - B. Switch from GoToMeeting to Zoom
  - C. CIT Banquet (April 8<sup>th</sup>)
  - D. Family Futures Unit Rates
- X. Executive Director's Report**
- XI. Announcements**
- XII. Selection and Review Committee - (Close session pursuant to RSMo 610.021 Section 12 the purpose of which is to evaluate request and make determinations on future contracts for services.)**
- XIII. Adjournment**

**NEXT MEETING – April 25, 2022**