



Community Resource Board
Meeting Agenda: March 29, 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. Marketing Committee**
- VII. Building Committee**
 - A. Update**
 - B. Preferred Family Healthcare**
 - C. Every Child's Hope**
- VIII. Old Business**
 - A. Policies and Procedures Update**
 - B. Audit**
 - C. Update on Grace's Place**
- IX. New Business**
 - A. Hope Ranch Request**
 - B. Domestic Violence Fund**
 - C. Upcoming Meeting Schedule**
 - D. FCCRB Logo**
- X. Executive Director's Report**
- XI. Announcements**
- XII. Selection and Review Committee -Closed Session** (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 26, 2021