



**Community Resource Board**  
**Meeting Agenda: April 26, 2021**  
**Virtual Meeting using GoToMeeting due to**  
**COVID-19 pandemic for general public**  
**Link made public on [www.franklincountykids.org](http://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. Selection and Review Committee**
- VII. Marketing Committee**
- VIII. Building Committee**
  - A. Update**
- IX. Old Business**
  - A. Policies and Procedures Update**
  - B. Audit**
- X. New Business**
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

**NEXT MEETING – May 24, 2021**