



Meeting Agenda: May 23, 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. Selection and Review Committee**
 - A. One-Time Funding
 - B. Innovation Funding Idea
- VI. Marketing Committee**
- VII. Building Committee**
- VIII. Old Business**
 - A. Policies and Procedures Update
 - B. Audit
- IX. New Business**
 - A. CAC Supplemental Request
- X. Executive Director's Report**
- XI. Announcements**
- XII. Personnel Committee – – Closed Session** (Close session pursuant to RSMo 610.021 Section 3 of the Franklin County Children and Families Community Resource Board. The purpose of which is to discuss personnel matters and Section 12 to make determinations on future contracts for services)
- XIII. Adjournment**

NEXT MEETING – June 20, 2022