



Meeting Agenda: May 24, 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. Selection and Review Committee
- VI. Marketing Committee
- VII. Building Committee
 - A. Update - General
 - B. Parking Lot
 - C. Garden
 - D. Painting
 - E. PFH and ECH Spaces
 - F. Coalition Mini Grant – Family and Youth Engagement
 - G. Collaboration with Loving Hearts
- VIII. Old Business
 - A. Policies and Procedures Update
 - B. Audit
- IX. New Business
 - A. CASA Request for Supplemental Allocation & Variance for One Time Funding
- X. Executive Director's Report
 - A. Spring Institute
 - B. Homeless Task Force – Pop Top Food Drive & Hygiene Bags
 - C. School Safety Coordination
 - D. #DoOneShareOne Campaign
 - E. #Ring4Hope wrap up
- 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 21, 2021 – Please note this is a week early