



Meeting Agenda: June 20, 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 – have not been processed – will report in August at next meeting
- V. Personnel Committee**
- VI. Marketing Update**
- VII. Building Update**
- VIII. Old Business**
 - A. Policies and Procedures Update
 - B. Audit
- IX. New Business**
- 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.)**
 - A. CASA
 - B. 1X Funding
- XIII. Adjournment**

NEXT MEETING – August 22, 2022