



**Meeting Agenda: June 21, 2021**

**500 Clark Ave. Union, MO**

**GoToMeeting virtual option available**

**Link made public on [www.franklincountykids.org](http://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. Personnel Committee**
- VI. Selection and Review Committee**
  - A. Presentation by PFH on Team of Concern**
- VII. Marketing Committee**
- VIII. Building Committee**
  - A. Update**
  - B. Open House – Tentative Date August 18, 2021**
- IX. Old Business**
  - A. Policies and Procedures Update**
  - B. Audit**
- X. New Business**
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Selection and Review Committee – Closed Session** (Close session pursuant to RSMo 610.021 Section 12 to make determinations on future contracts for services)
- XIV. Adjournment**

**NEXT MEETING – August 23, 2021**