



Meeting Agenda: August 22, 2022

500 Clark Ave. Union, MO

Zoom 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. Personnel Committee**
- VI. Selection and Review Committee**
 - A. Portals / Buddies not Bullies
 - B. PreventED – One-Time Funding Request (that Annie missed last meeting)
- VII. Marketing Update**
- VIII. Building 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 – September 26, 2022