



Meeting Agenda: September 26, 2022

500 Clark Ave. Union, MO

Zoom 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. **Selection and Review 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. **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 – October 24, 2022**