



**Meeting Agenda: October 25, 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**
- VII. Marketing Committee**
- VIII. Building Committee**
  - A. Update
- IX. Old Business**
  - A. Naming Rights for Hope Ranch Home
  - B. Policies and Procedures Update
  - C. Audit
- X. New Business**
  - A. Wrap Around Fund Proposed Increase
- XI. Executive Director's Report**
- XII. Announcements**
- XIII. Adjournment**

**NEXT MEETING – TBD**