



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, May 18, 2009
30 South McKinley, Union

Meeting called to order by David Brunworth at 5:45 p.m.

Roll call was taken. Board members in attendance: David Arand (on speaker phone), David Brunworth, Cindy Fischer, Barb Heger, Chris Jensen, Walter Murray, Diann Whitacre. (Quorum needed:7) Ann Schroeder, Ex Officio member.

Board members not present: Chris Aumiller, Milt Branaum, Missie Evert, Dawn Rost, Mauri Truesdell.

Guests present: Michael Cundiff.

Motion was made to accept the minutes as presented by Diann Whitacre, seconded by Walt Murray. Motion passed unanimously.

OLD BUSINESS

Annie reported that two bids had been received on the Surety Bond, the Franklin County firm is the lowest bid. This will be tabled until after the Finance Committee meets.

The bid for the Board of Directors Liability Insurance was presented to the Board. The motion to accept this bid was made by Walt Murray, seconded by Diann Whitacre. Motion passed unanimously.

The bids for accounting services were discussed, more bids are expected by the 5/20 due date.

The first deposit of \$18,416.67 has been received. Dawn Rost, treasurer, will give an official report at next meeting.

No report from the Personnel Committee.

Selection and Review Committee report: RFP's are not due until 6/30. There will be an informational meeting on 6/4, at 3:30 p.m., currently the location is the Union Banking Center but may be changed to the Government Center because of large response. Nineteen people from 6 agencies have responded at this time.

Changing meeting times was discussed and Annie explained that 80% of the respondents prefer 5:30 or present time.

NEW BUSINESS

Chris Jensen and Annie Schulte will be presenting an update to the County Commission on Tuesday, June 16 at 10 am.

A legal notice has been placed in the Missourian regarding the Request for Proposals (RFPs).

Next meeting will be June 15, 2009 at 5:30 pm at Union Banking Center.

Meeting adjourned at 6:24.