



**Community Resource Board
Meeting Agenda: May 22, 2017
30 South McKinley ~ Union, MO
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. New Business**
 - A. Thank you to Dave Arand**
 - B. Changes to Our World – CCBHC (Certified Community Behavioral Health Clinic)**
- VII. Old Business**
 - A. Domestic Violence Fund (Due June 15)**
 - B. Marketing and Outreach Efforts**
 - C. Trauma Informed Community Plan Update**
- VIII. Executive Director's Report**
- IX. Announcements**
- X. 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)**
- XI. Adjournment**

NEXT MEETING – June 26, 2017