



**Community Resource Board**  
**Meeting Agenda: February 25, 2019**  
**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. Personnel Committee**
  - A. Changes at Foundations for Franklin County – Welcome Daphne!**
- V. Selection and Review Committee**
- VI. Old Business**
  - A. Needs Assessment – Presentation by Dr. Berrey**
  - B. Dr. Ruby Payne – Aha Process**
  - C. Proposed shift in funding cycle**
  - D. Community Connections – Apricot/Social Solutions Software**
- VII. New Business**
- VIII. Finance Committee**
  - A. Financial Reports**
  - B. Projections/Actual**
  - C. Service Expenditures**
- IX. Executive Director's Report**
- X. Announcements**
- XI. Closed Session** (Close session pursuant to RSMo 610.021 Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor and )
- XII. Adjournment**

**NEXT MEETING – March 25, 2019**