



**Community Resource Board
Meeting Agenda: January 28, 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**
- V. Selection and Review Committee**
- VI. New Business**
 - A. CASA Supplemental Request**
 - B. Grace's Supplemental Request**
 - C. BHR Contract Change Request**
 - D. Proposed shift in funding cycle**
 - E. Changes to the Wrap Around Fund**
 - F. Dr. Ruby Payne – Aha Process**
- VII. Finance Committee**
 - A. Financial Reports**
 - B. Projections/Actual**
 - C. Service Expenditures**
 - D. 2019 Budget**
 - 1. Hoff Insurance Proposal**
 - 2. HB&Co Audit Proposal**
- VIII. Executive Director's Report**
 - A. Franklin County System of Care**
 - B. Families First Act – Children's Division**
 - C. Homeless Task Force Update**
- IX. Old Business**
 - A. Needs Assessment**
 - B. Potential Building 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)
- X. Announcements**
- XI. Adjournment**

NEXT MEETING – February 25, 2019