**Community Resource Board**

**Meeting Agenda: June 24, 2019**

**30 South McKinley ~ Union, MO**

**Time: 5:30 pm.**

1. **Call the meeting to order**
2. **Welcome Guest and Introductions**
3. **Approval of minutes from last meeting**
4. **Finance Committee**
	1. **Financial Reports**
	2. **Projections/Actual**
	3. **Service Expenditures**
5. **Personnel Committee**
6. **Selection and Review Committee**
7. **Old Business**
	1. **FCCRB Audit**
8. **New Business**
	1. **New Haven Elementary Leader in Me**
	2. **Next Board Meeting?**
9. **Executive Director's Report**
10. **Announcements**
11. **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.)
12. **Adjournment**

**NEXT MEETING – , 2019**