

# ***Children's Service Fund Board of Clay County***

## ***Meeting Agenda***

October 16, 2019

8:30 a.m.

iWerx

7001 North Locust, Suite A-100

Gladstone, MO 64118

### Board Members:

Deb Hermann, Chair; Kenneth Honeck, Vice Chair; Thomas Peca, Secretary; Bruce Culley, Treasurer; Clinton Newton; John McGovern; Allen Dillingham; Ed O'Herin; Pastor Robert Franseen.

1. Call to order
2. Roll Call
3. Announcements
4. Approve/Amend Agenda Items
5. Visitors Introductions/Comments. (Please keep individual comments to three minutes or less.)
6. Approval of Minutes from the August 21, 2019 Board Meeting
7. Financial Report
  - a. 2018 Audit
8. Executive Director's Report
9. Action Items
  - a. Kearney School District Agreement Modification Request
  - b. Background Check Policy
  - c. Funding Cycles
10. Missouri City School District Presentation
11. Discussion Items
12. Other Business
13. Next Meeting: October 16, 2019
14. Adjournment

The agenda for the meeting includes a vote to close this meeting pursuant to RSMo 610.021 (13) to discuss personnel issues and pursuant to RSMo 610.021 (1) to discuss legal action as determined necessary by the Board.

Posted by: \_\_\_\_\_ Date \_\_\_\_\_ Time: \_\_\_\_\_