

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

## ***Meeting Agenda***

**April 19, 2019**

**12:30 p.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. Introductions/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 March 20, 2019 Board Meeting
7. Financial Report
  - a. Profit and Loss Statement
  - b. Balance Sheet
8. Executive Director's Report
9. Action Items
  - a. Investment Policy
10. Discussion Items
11. Other Business
12. Next Meeting: May 15, 2019
13. 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: \_\_\_\_\_