

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

## ***Meeting Agenda***

March 20, 2019

8:00 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. 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 January 16, 2019 and February 28, 2018 Board Meetings
7. Financial Report
  - a. Profit and Loss Statement
  - b. Balance Sheet
8. Executive Director's Report
9. Action Items
  - a. Strategic Planning Agency
  - b. Investment Policy
10. Discussion Items
  - a. Status of Children & Families, Greater Kansas City Metropolitan Area
11. Other Business
12. Next Meeting: April 17, 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: \_\_\_\_\_