

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

## ***Meeting Agenda***

July 17, 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 June 19, 2019 Board Meeting
7. Financial Report
8. Executive Director's Report
9. Action Items
  - a. Reserve Policy
10. Smithville School District Presentation
11. Discussion Items
  - a. Personnel Policy
  - b. Free or Reduced School Lunch Statistics
  - c. Grandparents Raising Grandchildren Statistics
12. Other Business
13. Next Meeting: August 21, 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: \_\_\_\_\_