

**Clay County Children's Service Fund**  
**Board 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 September 18, 2019 Board Meeting
7. Financial Report
8. Executive Director's Report
9. Action Items
  - a. School District Agreement Extensions
  - b. CommCare Services
  - c. Amend 2019 Budget
10. Discussion Items
  - a. 2020 Budget
  - b. Nominating Committee
11. Other Business
12. Next Meeting: November 20, 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: \_\_\_\_\_