

Children's Service Fund Board of Clay County

Meeting Agenda

May 15, 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 April 19, 2019 Board Meeting
7. Financial Report
8. Executive Director's Report
9. Action Items
 - a. 2018 Audit Firm Selection
 - b. Holiday Schedule
 - c. Life Insurance Carrier
10. Liberty School District Presentation
11. Discussion Items
 - a. Quarterly Progress Reports
 - b. Strategic Planning Summary
 - c. Letter of Interest Agency Response List
12. Other Business
13. Next Meeting: June 19, 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: _____