# Clay County Children’s Service Fund

# Board Meeting

# Agenda

## January 15, 2020

## 8:30 a.m.

iWerx

7001 North Locust, Suite A-100

Gladstone, MO 64118

Board Members:

Deb Hermann, Chair; Kenneth Honeck, Vice Chair; Clinton Newton, Secretary; Bruce Culley, Treasurer;

Allen Dillingham; Pastor Robert Franseen; Ed O’Herin; John McGovern; Thomas Peca.

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 December 18, 2019 Board Meeting
7. Financial Report
8. Executive Director’s Report
9. Action Items
   1. Reserve Policy Resolution
   2. 2019 Financial Audit
   3. Personnel Policy
   4. Service Audit Proposals
      1. Accounting Solutions
      2. CommCare
10. Presentation by Synergy Services, Inc.
11. Discussion Items
12. Other Business
13. Next Meeting: February 19, 2020
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.