# Clay County Children’s Service Fund

# Board Meeting

# Agenda

## March 18, 2020

## 8:30 a.m.

iWerx

7001 North Locust, Suite D-205

Gladstone, MO 64118

The meeting of the Clay County Children’s Services Fund Board will take place on the date, time and location noted above. Please note that it is expected that some or all Directors will be participating via telephone, and such telephonic participation can be heard at the location noted above. Alternatively, the public may also participate via telephone. The call-in number is **(425) 436-6200** , and the access code is **777653**.

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 February 19, 2020 Board Meeting
7. Financial Report
8. Executive Director’s Report
9. Action Items
   1. Swear in reappointed Board Members
   2. Personnel Policy
   3. Vision Insurance
   4. Short- and Long-Term Insurance
10. Discussion Items
11. Other Business
12. Next Meeting: April 15, 2020
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.