

**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND
BOARD OF DIRECTORS MEETING**

Commissioners:

Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Arron B. Haynes
Higginsville
Board Chair

Treasurer
Terry Thompson
Lexington

Secretary
Tammy Zumalt
Waverly

Mary Borgman
Wellington

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Fran Atkins
Higginsville

Jill Sutherland
Higginsville

Jackie Roberts,
Children's Service
Coordinator

Minutes: Saturday, February 6, 2016 at 1106 Main Street, Lexington, MO

Meeting began at 2:00 PM.

Welcome and Introductions: The following were welcomed: Arron B. Haynes, Fran Atkins, Russell Kruse, Opal Johnson, Jill Sutherland, Tammy Zumalt and Jackie Roberts. Absent: Daljeet Singh, Mary Borgman, Terry Thompson, and Gil Rector. No public was in attendance

Board of Directors Theory of Change:

A workshop was held to discuss the creation of the Board of Directors Theory of Change. Notice of this meeting was posted on the LCCSF website, outside of the Commissioner's Office in the Lafayette County Courthouse, and outside of Lafayette Hall located at 116 S. 10th Street in Lexington, MO. This workshop was guided by our consultant Gwen Martin who is the founder of Evalytics, LLC. The Board of Directors Theory of Change is being created to guide our work in providing resources and funding to local agencies for children, youth, and their families in Lafayette County. There was no action on any items taken during this meeting.

The following items were discussed:

What is a Theory of Change?

- WHAT & HOW your organization will accomplish what it believes is needed to be successful.

5 Key Elements of Theory of Change

- WHAT = Results, Outcomes (short, intermediate)
- WHO = Target population, beneficiaries
- HOW = Strategies, activities, actions, partners
- WHERE = Context
- WHY = Reasons, assumptions

What is our long-term goal?

What are our short-term outcomes?

What strategies will we use to reach our short-term outcomes and long-term goals?

Gwen will take ideas discussed from Board members and work to create a tentative document outlining our Theory of Change.

REMINDER: January through June meetings have been moved to the second Thursday of the month. There will be no Board meeting during the month of July. Board meetings will return to the original meeting date and time of the second Monday of the month beginning in August.

Respectfully submitted by Jackie Roberts – Coordinator