



## LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

**Board Meeting: December 15th, 2020**

**7:00-8:00 pm**

**Lafayette County Health Dept**

**547 Business Hwy 13**

**Lexington, MO 64067**

**Our Mission: To provide quality, comprehensive training and services to protect the well-being and safety of children and youth 19 years of age or less and to strengthen families in Lafayette County.**

**LCCSF provides funding to Lafayette County public or not-for-profit agencies licensed or certified to provide qualified services for children and youth 19 years of age or less and their families who are residents of Lafayette County. They are made possible through a sales tax of one-eighth of a cent collected in Lafayette County under RSMo Chapter 67, Section 67.1775 (Aug. 28, 2003).**

### ----- AGENDA TOPICS -----

1. **Call to Order 7pm** - 6:59 Amanda Called the meeting to order
2. **Public Comments** – N/A
3. **Approval of Agenda (action)** – Daryl moved to approve the agenda as read, Denetta seconded, all approved.
4. **Minutes – Approve minutes from November 17th, 2020 (action)** – Aaron moved to approve the November minutes as read, Paula seconded, all approved.
5. **Reports (action) -**
  - a. **Treasurers report - Bill Molini CPA** – Dr. Kirkpatrick moved to approve the treasure’s report as read, Aaron seconded, all approved.
  - b. **Budget Committee – Aaron Dye – (Final Budget Consideration)** Dr. Kirkpatrick moved to approve the budget as read, Denetta seconded, all approved.
  - c. **Executive Director – Colby Dowell** – Retrieved records for a Sunshine request, made by the House of Hope Board, to be delivered by December 18<sup>th</sup>. Denetta moved to accept the Executive Directors report, Paula seconded, all approved.
6. **Bills to be paid (action item)** – Dr. Kirkpatrick moved to pay the bills as read, Paula seconded, All approved.
7. **Chair Report/Questions for funded agencies** – Amanda shared that we received a Christmas card from Concordia schools Jenny Greer. She also shared an update from a meeting had with house of hope regarding the verbiage in the bylaws, funding policy, and RFP application.

#### Unfinished Business

1. **Revise Bylaws, Funding Policy, and RFP – (action)** Dr. Kirkpatrick moved to table this until next meeting, Paula seconded, all approved.

#### NEW Business

1. **Transfer of Funds (action)** – N/A
2. **Closed Session RSMo610.021.3** – At 8:20 Dr. Kirkpatrick made a motion to move into closed session to discuss personnel, Paula seconded, all approved. At 8:43 Daryl made a motion to move back into open session, Dr. Kirkpatrick seconded, all approved.
3. **Vote on new LCCSF logo** – After some discussion the Board came to an agreement on a logo design. Denetta made a motion to approve of the new logo design given the changes discussed, Aaron seconded, all approved.
4. **Adjourn (action)** – 9:00 Chip moved to adjourn the meeting, Jacob seconded, all approved.

**The next Board meeting will be Tuesday January 19<sup>th</sup>, 2020**