



LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

Board Meeting: October 20th, 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** - 7:00pm Amanda called the meeting to order.
2. **Public Comments – Limit 3 min per person** – N/A
3. **Approval of Agenda (action)** – Chip Moved to approve the agenda as read, Paula seconded, all approved.
4. **Minutes – Approve minutes from September 15th, 2020 (action)** – Denetta moved to approve the minutes as read, Chip seconded, all approved.
5. **Reports (action) -**
 - a. **Treasurers report - Bill Molini CPA** – Chip moved to approve the treasurers report given by Bill, Aaron seconded, all approved.
 - b. **RFP Committee – Dr. Susan Kirkpatrick** – N/A
 - c. **Executive Director – Colby Dowell** – Gathering bids for website reconstruction, posted press releases, updated current website.
6. **Bills to be paid (action item)** – Chip moved to pay the bills, Daryl seconded, all approved.
7. **Chair Report/Questions for funded agencies** – N/A

Unfinished Business

1. **Appoint Marketing Committee** – Amanda appointed Jacob as the head of the committee.

NEW Business

1. **Casa Robin Yearend report** – N/A
2. **Transfer of Funds (action)** – N/A
3. **Closed Session RSMo610.021.3** – Denetta Moved to go to closed session, Chip seconded, all approved.
4. **Adjourn (action)** – 7:58 Chip Moved to end close session and adjourn the meeting, Paula seconded, all approved.

The next Board meeting will be Tuesday November 17th, 2020