



**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND**  
**Board Meeting: December 19th, 2018**  
**7:00 PM – 8:30 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 -----**

- I. Call to Order**
- II. Public Comments – Limit 3 min per person**
- III. Approval of Agenda (action)**
- IV. Minutes – Approve minutes from November 14<sup>th</sup>, 2018 (action)**
- V. Reports (action)**
  - Treasurers Report- Bill Molini**
    - Bills to be paid (action item)  
2019 Budget – rough draft
  - School District Reports-**
  - Funded Agency Reports-**
  - Commissioner's Report – Craig Williams**
  - Director's Report - Tiffany Harbour**
- VI. Unfinished Business**
  - Votes to be taken for funding cycle 1
- VII. New Business**
  - Mike Keith Ins premium renewal
  - Foster Adopt Connect – Transition funding
- VIII. Transfer of Funds (action)**
- IX. Closed Session pursuant to RSMo610.021.3 to discuss the Executive Director's performance evaluation**
- X. Board Evaluations - Tahnam**
- XI. Adjourn (action)**

**The next Board meeting will be Wednesday January 16<sup>th</sup>, 2019**