

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodman
Harland Mieser

Board of Directors

Minutes of **August 22, 1006, 7:00 – 8:30 pm**

Board of
Directors

D.J. declared the meeting open and stated a quorum was present.

D. J. Davis
President
Odessa

Urgent First Item of Business

Opal moved approval of Dr. Baker's contract for the one year fee of \$24,000 with \$6,000 additional for travel expenses. Arron seconded. Discussion defined that payment would be monthly to the Midwest Center for Nonprofit Leadership, so we can show expenditure of the grant money before our midyear report Oct. 31, 2006. **Passed Unanimously.** Dr. Baker will send a press release to Fran for distribution to local newspapers. He will also establish a list serve for sharing information.

Terry
Thompson
Treasurer
Lexington

Fran Atkins
Secretary
Higginsville

Minutes of June 6, July 11, and notes of August 1, were distributed to all present. Tammy moved approval as printed, Dorothy seconded. **Motion Passed.**

Dorothy
Dighton
Waverly

Treasurer's Report was distributed to all present. See attached. Dorothy moved acceptance of the treasurer's report, Arron, seconded. Terry reported that our assets now exceed the insured amount for individual accounts in the bank. He provided for our record the report of this from the bank. Of the tax money received approximately \$250/month will be returned to Higginsville Junction business for TIF, which is a tax abatement in place for 23 years. **Motion passed.**

Arron B.
Haynes
Higginsville

Opal Johnson
Mayview

D. J. distributed copies of a **Grant request** received from Conconrdia & Sante Fe School districts with Pathways collaboration. Discussion will occur at 9-6-06 meeting.

Russell J.
Kruse
Concordia

The meeting was turned over to **Gary Baker, Consultant.** By consensus we arranged to meet for a mini-retreat to discuss:

Daljeet Singh
Higginsville

1. Grant review processes
2. Standards for outcome measures
3. *Five Most* important things to get done (goals)
4. Budget planning process.
5. Discuss Board Development. He will e-mail materials to Fran for distribution.

Tammy
Zumalt
Waverly

A Jump Start for the retreat identified BOD member expectations for the money:

Consultant
Gary Baker
UMKC

1. Mental Health Testing
2. Mental Health Consulting
3. Filling gaps for services
4. Capacity building for county teachers

Dorothy Dighton Resigned because she is moving out of the area. A person from the Napoleon/Wellington area is needed to balance geographic representation. Suggestions were solicited by Gil Rector.

Next Meeting: September 6, Wednesday, 2006, 4:30 pm – 9:00 pm.
 Location: Dr. Singh's home, 800 North Main, Higginsville
 Light meal will be courtesy of Dr. Singh.

Reading/study Preparation Expected for the retreat:

1. Grant Proposal
2. Gary D. Baker Handout
3. More info on grant making will come by e-mail
4. Materials for Board Development will also come by e-mail

Note: Fran will send key materials from this meeting to Russell Kruse by USMail.

D.J. adjourned the meeting.

Respectfully Submitted,



Fran Atkins, Secretary

Attendance Record

P= Present
 A= Absent
 R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06										
Atkins	A	P	P											
Davis	P	P	P											
Dighton	P	P	P											
Haynes	P	A	P											
Johnson	P	P	P											
Kruse	A	P	A											
Singh	P	A	P											
Thompson	P	A	P											
Zumalt	P	P	P											