

**Lafayette County
Children's Services Fund**

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Zumalt
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Consultant
Gary Baker
UMKC

Board of Directors

Minutes of **November 8, 2006. Heritage Hall, Lexington MO. 7:00 – 8:00 pm**

DJ called the meeting to order and declared a quorum present.

Local Expert Mini Presentation

Amy Meyer of the Juvenile Office cancelled her presentation due to illness. DJ reported she plans to submit a proposal at the December meeting

Consultant, Gary Baker, did not get back to Kansas City as planned for today. We still have not received a contract nor invoice from his institution.

Minutes were approved as printed.

Treasurer's Report was explained by Terry (see attached). Tammy moved we approve the move of \$90,000 to the Napoleon Bank for interest benefit; Arron seconded. Passed. Mike Kieth Insurance requested a copy of our budget for the renewal of the policy; DJ provided a copy of the grant budget to Terry.

Old Business:

1. Web Site construction was awarded to Citron Communication in Lexington as a local county business. Citron Communication has begun work. We discussed information to provide direction to Citron. Citron will be sending a notice that a site is ready for review and critique by BOD. After the site is constructed and registered, then a member of our board can do monthly changes and updates of information, rather than pay for changing the information.
2. DJ and Fran met Oct. 20 to prepare the grant report to Health Care Foundation of Kansas City. The report was mailed that day.
3. Are we comfortable and ready to move ahead in awarding money to the schools and juvenile department before the formal RFP is established? Consensus for the meeting is, "Yes."

The remaining **Meeting dates** for the year are: **Tuesday, 12-12-06**; Tuesday, 1-9-07; Tuesday, 2-6-07; Tuesday, 3-6-07; Tuesday, 4-3-07; Tuesday, 5-8-07; Tuesday, 6-5-07; Tuesday, 7-10-07; Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Heritage Hall at 7:00 pm, except for the retreat.**

Next Meeting Agenda: 1. Local Expert Mini Presentation 2. Review draft RFP. 3. Web site maintenance software decision

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	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P							
Borgman				P	P	P							
Davis	P	P	P	P	P	P							
Dighton	P	P	P	P/R	R								
Haynes	P	A	P	A*	P	P							
Johnson	P	P	P	P	P	P							
Kruse	A	P	A	P	A	A							
Singh	P	A	P	P	A	A							
Thompson	P	A	P	P	A	P							
Zumalt	P	P	P	P	P	P							

* On military duty